

PD2000007142

(Requestor's Name)

Greer-Miller, Inc.  
P.O. Box 252438  
Tampa, FL 33685-2438

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

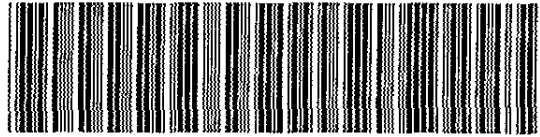
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500013079875

03/06/03--01063--010 \*\*35.00

FILED  
03 MAR 31 PM 2:55  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

~~Ret #02-7142~~  
PS 3/12/03  
W/Amrad



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 12, 2003

GREER-MILLER, INC.  
P O BOX 252438  
TAMPA, FL 33685-2438

SUBJECT: GREER-MILLER, INCORPORATED  
Ref. Number: P02000007142

We have received your document for GREER-MILLER, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please select only one adoption in the "Fourth" Article.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 003A00015665

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 MAR 31 PM 2:55

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Greer-Miller, Incorporated

---

(present name)

P 02000007142

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - The name of the corporation is changed to: Marla L. Ruth, Inc.

Article V: Name and Florida street address of the registered agent is:

Marla L. Ruth, 12349 Villager Ct., Tampa, FL 33625-6581

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

A letter has been issued and signed by Marla Greer-Miller, owner of the 2,000 shares, passing ownership of these shares to Marla L. Ruth (see attached)

THIRD: The date of each amendment's adoption: February 21, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd. day of March, 2003

Signature

Marla L. Ruth

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marla L. Ruth

(Typed or printed name)

MARLA L. RUTH

President

(Title)

MARLA L. RUTH

**TO WHOM IT MAY CONCERN**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Marla L. Ruth, Inc.

TAMPA, FLORIDA, MARCH 3, 2003

A handwritten signature in black ink that reads "Marla L. Ruth". The signature is written in a cursive, flowing style.

Marla L. Ruth  
Registered Agent

**GREER-MILLER, INC.**  
**P.O. Box 262438**  
**Tampa, FL 33685-2438**

Minutes of the Regular Meeting of Directors of  
Greer-Miller, Incorporated

All of the Directors of Greer-Miller, Incorporated consented to the time and place of the regular meeting of the Directors. The meeting was held on February 21, 2003, at 9:00 AM, at 12349 Villager Ct., Tampa, FL 33625.

**ITEM I**

The first item of business that was taken up was the waiver of notice. The waiver, having been signed by all of the Directors, was read aloud by the Chairman and was ordered to be made part of the minutes.

**ITEM II**

The second item of business was the the passing of 100% of the stock owned heretofore by Marla Greer-Miller, to Marla L. Ruth. A letter was drawn up and signed by Marla Greer-Miller to that effect.

**ITEM III**

Marla Greer-Miller resigned as President, Treasurer and Registered Agent of Greer-Miller, Inc. Marla L. Ruth is henceforth President, Treasurer and Registered Agent.

**ITEM IV**

Being the fact that Marla Greer-Miller will no longer form part of the corporation, it was proposed and unanimously approved, to initiate a name change for the corporation, form "Greer-Miller, Inc." (dba Dream-On Designs), to "Marla L. Ruth, Inc." (dba Dream-On Designs).

**ITEM V**

Marla L. Ruth proposed and it was agreed unanimously to immediately advise Federal, State, County and other related entities of the change. A letter will also be sent to Southern Exchange Bank for this purpose.

No further business having been brought to the meeting, the Chairman then called for adjournment, seconded and carried.

Dated: February 21, 2003.

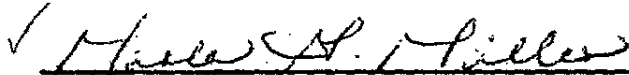
 Marla L. Ruth, Chairman  
 Marla L. Ruth, Secretary

TO WHOM IT MAY CONCERN

On this date and by means of this document, I transfer 100% of the stock holdings existing under my name in Greer-Miller, Inc. Marla Greer-Miller, to Marla L. Ruth. I will no longer have control or an invested interest in the corporation. I understand the corporate name will soon hereafter be changed to Marla L. Ruth, Inc.

Dated and signed:

February 21, 2003



---

Marla Greer-Miller  
114 Hayworth Drive  
Chapel Hill, NC 27517