

P02000110327

Practical Accounting  
Suite #708  
3850 Galt Ocean Dr.  
FL Lauderdale, FL 33308

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

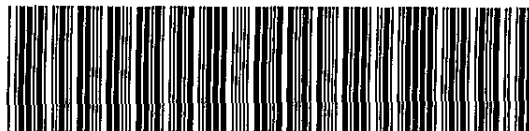
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02/13/03--01025--017 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN 11 AM 10:11

Name Change  
LFF  
6-12-03

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The New Millennium Corporation  
(Name of Corporation)

DOCUMENT NUMBER: PO2000110327

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce S. Butler  
(Name of Person)

Practical Acctg Services  
(Name of Firm/Company)

#708 --- 3850 Galt Ocean Dr.  
(Address)

Ft. Lauderdale, FL 33308  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Butler at (954) 571-1771  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee                             | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status                 |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 19, 2003

Bruce Butler  
% PRACTICAL ACCOUNTING SERVICES  
3850 Galt Ocean Drive, #708  
Ft. Lauderdale, FL 33308

SUBJECT: THE NEW MIL;LENNIUM CORPORATION  
Ref. Number: P02000110327

We have received your document for THE NEW MIL;LENNIUM CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation should be filed at this time. We are enclosing the proper form with instructions for your convenience.

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) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 503A00011009

RECEIVED  
03 APR 23 AM 9:50  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 23, 2003

Bruce Butler  
% PRACTICAL ACCOUNTING SERVICES  
3850 Galt Ocean Dr., Suite #708  
Ft. Lauderdale, FL 33308

SUBJECT: THE NEW MIL;LENNIUM CORPORATION  
Ref. Number: P02000110327

We have received your document for THE NEW MIL;LENNIUM CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 903A00024756



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 2, 2003

PRACTICAL ACCOUNTING  
3860 Galt Ocean Dr., Suite 708  
Ft. Lauderdale, FL 33308

SUBJECT: THE NEW MIL;LENNIUM CORPORATION  
Ref. Number: P02000110327

We have received your document for THE NEW MIL;LENNIUM CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 403A00027160



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

June 3, 2003

Bruce S. Butler  
% PRACTICAL ACCOUNTING SERVICES  
3850 Galt Ocean Dr., #708  
Ft. Lauderdale, FL 33308

**SUBJECT: THE NEW MIL;LENNIUM CORPORATION**  
Ref. Number: P02000110327

We have received your document for THE NEW MIL;LENNIUM CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 203A00034728

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 JUN 11 AM 10:11

The New Millennium Corporation  
(present name)

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 507.1006, 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 1 -

*The name of the corporation is:*

THE NEW MILLENNIUM  
CORPORATION

**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:

THIRD: The date of each amendment's adoption: January 12<sup>th</sup> 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 15<sup>th</sup> day of April, 2003

Signature

X Andrew President CAROLE HUDSON  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title