

P03000008532

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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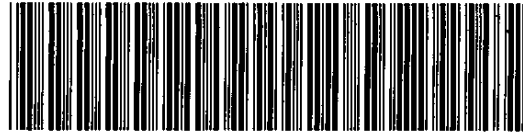
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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Ames

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILLER DRIVE EXXON INC

DOCUMENT NUMBER: P03000008532

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMAURY M. LUZARDO
(Name of Contact Person)

MILLER DRIVE EXXON INC.
(Firm/ Company)

330 N.W. 135th AVENUE
(Address)

MIAMI, FL 33182
(City/ State and Zip Code)

For further information concerning this matter, please call:

AMAURY M. LUZARDO at (305) 386-9000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FROM :

FAX NO. :

Jun. 27 2006 04:44PM P1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2006

AMAURY M LUZARDO
330 NW 135 AVE
MIAMI, FL 33182

SUBJECT: MILLER DRIVE EXXON, INC.
Ref. Number: P03000008532

We have received your document for MILLER DRIVE EXXON, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you sent in to add a officer/director is not correct. I am sending you Articles of Amendment to add that person.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 906A00041885

RECEIVED

06 AUG 16 AM 8:00

DIVISION OF CORPORATIONS

FROM :

FAX NO. :

Jun. 27 2006 04:47PM P4

Articles of Amendment
to
Articles of Incorporation
of

MILLER DRIVE EXXON, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000008532

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Adding OFFICER-DIRECTOR MAURY M. LUZARDO

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 06/27/06

Effective date if applicable: 06/27/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature X

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AMAVY R. LUZARDO

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35