

PD3000015041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

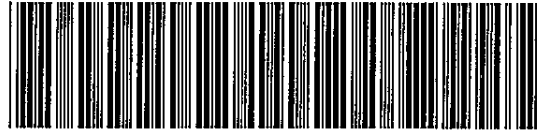
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300050365433

*AS*

04/15/05--01031--002 \*\*43.75

*Amend*

FILED  
05 APR 15 AM 8:17  
1611 BROADWAY  
SPRINGFIELD, MA 01103

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MILLENNIUM GROUP OF COMPANIES INC.

DOCUMENT NUMBER: P03000015041

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

Please return all correspondence concerning this matter to the following:

STEPHANIE C. STEPHENS-OLOWU.  
(Name of Contact Person)

MILLENNIUM GROUP OF COMPANIES INC.  
(Firm/ Company)

1311 NW 20TH ST MIAMI GARDENS FL 33169  
(Address)

\_\_\_\_\_  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEPHANIE C. STEPHENS-OLOWU at ( 754 ) 423-3466  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 APR 15 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MILLENNIUM GROUP OF COMPANIES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000015041

(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)**

ARTICLE III REAL ESTATE INVESTMENT / AUTO SALES ← (ADDED)

STEPHANIE C STEPHENS-OLSON → REGISTERED AGENT (ADDED)

STEPHANIE C STEPHENS-OLSON → PRESIDENT (ADDED)

GENIEVA OLSON PRESIDENT / REGISTERED AGENT (DELETED)

(ADDED) PRINCIPAL PLACE OF BUSINESS: 1610 W. DIXIE HWY HOLLYWOOD FL 33020

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: 04/08/2005

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this 4<sup>TH</sup> day of APRIL, 2005

Signature Stephanie Stephens-Olowu  
(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)

STEPHANIE .C. STEPHENS - OLOWU  
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I HEREBY ACCEPT THE DUTIES AND RESPONSIBILITIES  
AS REGISTERED AGENT

FILING FEE: \$35