

PO3000023210

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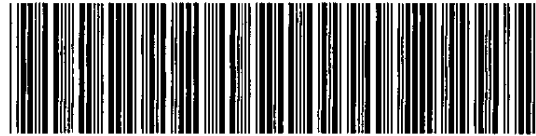
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Amend/CC
6-4-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Millenium Radio Communications, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO3000023210

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

Please return all correspondence concerning this matter to the following:

Pierre Mommers

(Name of Contact Person)

Mommers & Colombo

(Firm/ Company)

2351 W. Eau Gallie Blvd., Suite 1

(Address)

Melbourne, FL 32935

(City/ State and Zip Code)

For further information concerning this matter, please call:

Pierre Mommers

(Name of Contact Person)

at (321) 751-1000

(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

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MILLENNIUM RADIO COMMUNICATIONS, INC.

Pursuant to the provisions of § 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of MILLENNIUM RADIO COMMUNICATIONS, INC., a Florida corporation, Document Number P03000023210, filed in Tallahassee on February 26, 2003, are hereby amended, as follows:

FIRST: NEW CORPORATE NAME:

The name of the corporation shall be MILLENNIUM COMMUNICATIONS, INC.

SECOND: ARTICLE II is hereby amended in its entirety to read as follows:

The principal place of business and mailing address of the business shall be 3860 Boulevard, Suite 632, Cocoa, Florida, 32927.

THIRD: ARTICLE IV is hereby amended in its entirety to read as follows:

The number of shares that the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00). The consideration to be paid for each share of stock shall be determined by the Board of Directors.

FOURTH: ARTICLE V is hereby amended in its entirety to read as follows

ARTICLE V Board of Directors

The Board of Directors of the corporation shall be as follows:

- Director of Business: Mark Soliman, 3860 Curtis Boulevard, Suite 632, Cocoa, Florida, 32927.
- Director of Operations: Jeffrey Eurgatis, 3860 Curtis Boulevard, Suite 632, Cocoa, Florida, 32927.
- Director of Business Development: Angel Echevarria, 3860 Curtis Boulevard, Suite 632, Cocoa, Florida, 32927.

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- Director of Training: George McLaughlin, 3860 Curtis Boulevard, Suite 632, Cocoa, Florida, 32927.

FIFTH: ARTICLE VI is hereby amended in its entirety to read as follows

The name and Florida street address of the registered agent is: Pierre A.L. Mommers, Esq., 2351 W. Eau Gallie Blvd., Suite 1, Melbourne, Florida, 32935.

SIXTH: A new ARTICLE VIII is hereby added to the Articles of Incorporation, which Article VIII reads as follows

ARTICLE VIII **Officers**

The general officers of the corporation may be the President, Vice-President, Secretary, and Treasurer. The principal duties of each officer shall be prescribed in the Bylaws of the corporation, as amended. Any changes concerning the qualifications of the persons entitled to be officers, and the manner in which officers shall be elected or appointed, shall be provided for in the Bylaws, as amended. The initial officers of the corporation shall be:

- President & Treasurer: Mark Soliman, 3860 Curtis Boulevard, Suite 632, Cocoa, Florida, 32927.
- Vice-President & Secretary: Jeffrey Eurgatis, 3860 Curtis Boulevard, Suite 632, Cocoa, Florida, 32927.

The foregoing amendment was adopted by the board of directors without shareholder action on May 16, 2008, and shareholder action was not required.


Angel Echevarria, Director

I, Pierre A.L. Mommers, Esq., hereby state and affirm that I am familiar with the obligations of the position of registered agent, and agree to act as registered agent.



Pierre A.L. Mommers, Esq., Registered Agent