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Koutoulas & Relis, LLC 954-332-1346
Division of Corporations

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WESLEY D. MILLER FAMILY CORPORATION**

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Wesley D Miller Family Corporation
P03000031946**

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article VI - Directors

Nancy A Seek shall now be President of the corporation.

Wesley D Miller Jr shall now be Vice-President and a director of the corporation.

Daniel A Barr shall now be Treasurer and a Director of the corporation.

The name and address of the members of the board of directors who now shall hold office from the organization of the corporation to the next annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Nancy A Seek – President, Director
3972 NE 171st Street
North Miami Beach, FL 33160

Wesley D Miller Jr – Vice President, Director
PO Box 1751
Sag Harbor, NY 11963

Daniel A Barr – Treasurer, Director
3262 SW 138th Way
Davie, FL 33330

Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Rd. Ste 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346

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SECOND: The date of adoption of the amendment(s) was:


September 27, 2021

THIRD: Adoption of Amendments (Check One)

- ☐ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.


Nancy A Seek, President, Director

9/27/2021
Date

Prepared by:
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