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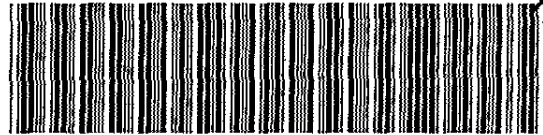
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V SHEPARD JUN 25 2003

June 19, 2003

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

To Whom It May Concern:

Please find the following paperwork submitted for the name change of my corporation from New Millennium Real Estate, Inc. to Spencer Realty Corp.

My name is Matt Spencer and I can be reached at the following address and number:

Matt Spencer  
608 McCollum Circle  
Neptune Beach, FL 32266

(904) 476-1374

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink that reads "Matt Spencer". The signature is written in a cursive, flowing style with a large initial "M".

Matt Spencer

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUN 20 PM 3: 18

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**New Millennium Real Estate, Inc.**

(present name)

**P03000059844**

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, 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)*

The shareholders hereby amend Article I to change the name of the corporation from New Millennium Real Estate, Inc. to Spencer Realty Corp.

**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:

N/A

THIRD: The date of each amendment's adoption: June 19, 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 19th day of June, 2003

Signature



(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)

Matthew A Spencer

(Typed or printed name)

President

(Title)