

P03000098944

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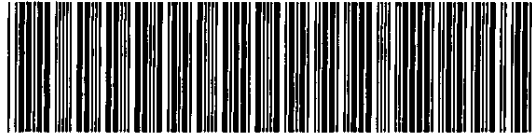
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR -3 AM 11:49

Ps 4/1/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LINDA MILLHOLEN, INC

DOCUMENT NUMBER: P03000098944

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

Please return all correspondence concerning this matter to the following:

GERALD MILLHOLEN

(Name of Contact Person)

LINDA MILLHOLEN, INC

(Firm/ Company)

905 BISCAYNE BLVD

(Address)

DELAND, FL 32724

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANNE MILLER

(Name of Contact Person)

at (386) 734-2161

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 APR -3 AM 11:49

Articles of Amendment
to
Articles of Incorporation
of

LINDA MILLHOLEN, INC.

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

P03000098944

(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 V is amended to remove Linda Millholen as a director and operating officer of the Corporation. Linda Millholen will no longer be broker of record for the Corporation (*see attached*) as soon as transfer of her brokerage license can be completed with the Florida department of real estate. Director Gerald Millholen is hereby appointed President of the Corporation with full power and authority to all acts on behalf of the Corporation including assuming the duties of broker of record for the corporation with the Florida department of real estate.

(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)

The date of each amendment(s) adoption: 03/20/2007

Effective date if applicable: 03/20/2007
(no more than 90 days after amendment file date)

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

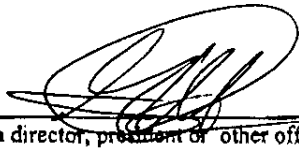
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

Gerald Millholen

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

LINDA MILLHOLEN, INC

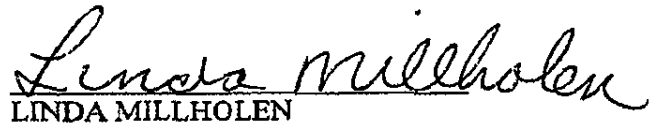
CONSENT IN LIEU OF SPECIAL MEETING OF SHAREHOLDERS

THE UNDERSIGNED, BEING THE SOLE SHAREHOLDERS OF LINDA MILLHOLEN, INC. A FLORIDA CORPORATION DO HEREBY CONSENT TO & ACCEPT LINDA MILLHOLENS RESIGNATION AS AN OFFICER AND DIRECTOR OF LINDA MILLHOLEN, INC., .

GERALD MILLHOLEN IS HEREBY APPOINTED PRESIDENT OF LINDA MILLHOLEN, INC. WITH FULL POWER AND AUTHORITY TO DO ALL ACTS ON BEHALF OF LINDA MILLHOLEN, INC. INCLUDING SERVICE AS BROKER OF RECORD FOR THE CORPORATION.

DATE: 3-22-07

DATE: 3/20/07


LINDA MILLHOLEN

Shareholder

Linda Millholen, Inc.


GERALD MILLHOLEN

Shareholder

Linda Millholen, Inc.

LINDA MILLHOLEN, INC

NOTICE OF RESIGNATION

I, LINDA MILLHOLEN, DO HEREBY RESIGN AS OFFICER AND
DIRECTOR OF LINDA MILLHOLEN, INC., A FLORIDA CORPORATION,
EFFECTIVE IMMEDIATELY. I ALSO TENDER MY RESIGNATION AS BROKER
OF RECORD FOR LINDA MILLHOLEN, INC., BUT I WILL CONTINUE TO
SERVE AS BROKER OF RECORD FOR LINDA MILLHOLEN, INC., UNTIL
SUCH TIME AS A NEW BROKER OF RECORD IS APPROVED FOR LINDA
MILLHOLEN, INC. BY THE FLORIDA DEPARTMENT OF REAL ESTATE.

DATE: 1-25-07

Linda Millholen
LINDA MILLHOLEN