

P03000099579

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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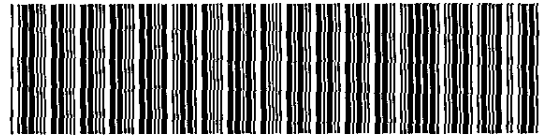
(Business Entity Name)

(Document Number)

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*Amend*

01/07/04--01014--023 \*\*35.00

FILED  
04 JAN -7 PM 12:25  
RECEIVED  
04 JAN -7 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

PR  
1/7/04

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MLLM Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Articles of Amendment to  
Articles of Incorporation of

MLLM, INC.

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

P03000099579

(Document number of corporation, if known)

FILED  
04 JAN -7 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.")

**AMENDMENTS ADOPTED**- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VI: THE DIRECTORS AND OFFICERS OF THE CORPORATION SHALL BE AMEND-**  
**ED AS FOLLOWS:**

**MARION H. FREEMAN - DIRECTOR & PRESIDENT**

**LAURIE FREEMAN - DIRECTOR & TREASURER**

**LARRY D'ALBA - DIRECTOR & SECRETARY**

(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: SEPTEMBER 11, 2003

Effective date, if applicable: SEPTEMBER 11, 2003  
(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 11TH day of SEPTEMBER, 2003

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)

MARION H. FREEMAN

(Typed or printed name of person signing)

DIRECTOR - PRESIDENT

(Title of person signing)

FILING FEE: \$35