

DEC-08-2004 11:06 AM FLEET PENCER ET AL

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P. 01

Division of Corporations

Page 1 of 1

P03000108121

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BASIC AMENDMENT

MILLS & KILLIAN, INC.

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December 8, 2004

MILLS & KILLIAN, INC.
3210 BAY ESTATES CIR
DESTIN, FL 32541

SUBJECT: MILLS & KILLIAN, INC.
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P. 02
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLS & KILLIAN, INC.**

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 name of the corporation is hereby amended to: **Killian, Inc.**

THIRD: The date of the amendment's adoption: October 7, 2004

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 as of the 7th day of October, 2004.

Signature:



By: Carolyn W. Killian

Its: President