

PO3000109162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

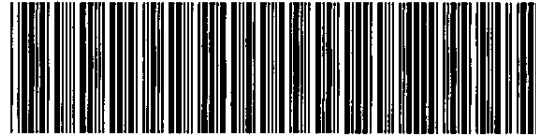
(Business Entity Name)

(Document Number)

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Amend

08/21/07--01024--007 **35.00

2007 SEP 14 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9/14/07

X00789,006 5, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Millenium Parc, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000209162

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane Dilatush

(Name of Contact Person)

Reinhard G. Stephan, Esquire

(Firm/Company)

214 S. Westmonte Drive, #1010

(Address)

Altamonte Springs, FL 32714

(City/State and Zip Code)

For further information concerning this matter, please call:

Jane Dilatush

(Name of Contact Person)

at (407) 772-3337

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2007

Jane Dilatush
Reinhard G. Stephan, Esq.
214 S. Westmonte Drive, #1010
Altamonte Springs, FL 32714

SUBJECT: MILLENIUM PARC, INC.
Ref. Number: P03000109162

We have received your document for MILLENIUM PARC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 307A00051394

9/11/07
Please see attached
(page 2)

RECEIVED
2007 SEP 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF CORPORATION
OF
MILLENIU PARC, INC.
Document Number: P03000209162

FILED
2001 SEP 14 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article V – Initial Registered Agent and Address

Article V – Initial Registered Agent and Address shall be changed as follows:

FROM: c/o RICHARD QUAID
5840 Red Bug Lake Road, #345
Winter Springs, FL 32708

TO: Reinhard G. Stephan, Esquire
241 S. Westmonte Drive, #1010
Altamonte Springs, FL 32714

☐ 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 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.

☒ The date of the amendment's adoption was: August 20, 2007.

Signed this 20th day of AUGUST, 2007.

Signature: _____
Richard Quaid, President

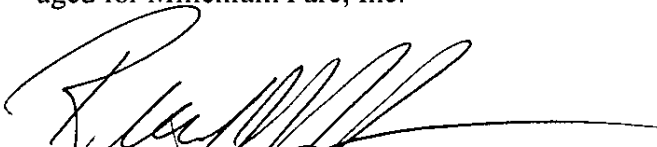
Page 2

**ARTICLES OF AMENDMENT TO
ARTICLES OF CORPORATION
OF
MILLENIU PARC, INC.**

Document Number: P03000209162

In reference to **Article V – Initial Registered Agent and Address**
as shown on the attached page 1:

I, Reinhard G. Stephan, am familiar with and accept the duties and responsibilities as registered agent for Millenium Parc, Inc.


Reinhard G. Stephan, Esquire
241 S. Westmonte Drive, #1010
Altamonte Springs, FL 32714