

P03000153429

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SP/gas

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Miller House, Inc.

DOCUMENT NUMBER: P03 000153429

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

Please return all correspondence concerning this matter to the following:

Idamir Aneiros  
(Name of Contact Person)

Aneiros & Accountants Co  
(Firm/ Company)

85 Grand Canal Drive # 406  
(Address)

Miami, FL 33144  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Idamir Aneiros at ( 786 ) 275-0044  
(Name of Contact Person) (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 &  
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☐ \$52.50 Filing Fee  
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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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

05 DEC -8 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAThe Miller House, Inc.P 03 000 153429

(PRESENT NAME)

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)

Directors shall now read as follows:

Article IX , Article X

Delete : Carlos M. Garcia. (D)  
5785 SW 89th Ave  
Miami, FL 33173

Add : Gloria Marrugo (President) (100 shares)  
5785 SW 89th Ave  
Miami, FL 33173

Add : Natasha Rodriguez (Secretary)  
5875 SW 89th Ave  
Miami, FL 33173

New Registered Agent

Gloria Marrugo  
5785 SW 89th Ave  
Miami, FL 33173

**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,

The date of each amendment(s) adoption: 10/7/05

Effective date if applicable: \_\_\_\_\_  
(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 X [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)

Gloria Marrugo  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**