

P04000011350

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PICK-UP WAIT MAIL

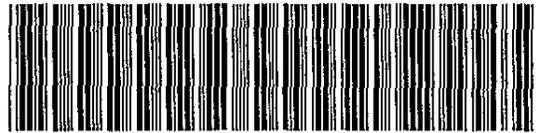
(Business Entity Name)

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04 OCT 11 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-13
M. Mend



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 30, 2004

MILLER STUCCO AND PLASTERING INC.
% LESLIE MILLER
4354 SUNBURST AVE.
NORTH PORT, FL 34286

SUBJECT: MILLER STUCCO AND PLASTERING INC.
Ref. Number: P04000011350

We have received your document for MILLER STUCCO AND PLASTERING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 004A00057184

RECEIVED

04 OCT 11 AM 9:50

DEPARTMENT OF CORPORATIONS

Attached

This document is being returned to you because it does not meet the requirements of the Florida Statutes. Please refer to the enclosed document for more information.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miller Stucco and Plastering Inc

DOCUMENT NUMBER: P 04 0000 1135D

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

Please return all correspondence concerning this matter to the following:

Leslie Miller
(Name of Contact Person)

Miller Stucco and Plastering INC
(Firm/ Company)

4354 Sunburst Ave
(Address)

NORTH PORT FL 34286
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Leslie Miller at ()
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: CK already sent. See ATTACHED

\$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Miller Stucco and Plastering Inc.

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

PD40000 11350

(Document number of corporation (if known))

FILED
04 OCT 11 PM 14:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 II The directors have also been named
officers as follows:

<u>President & Director</u>	<u>Sec. & Treas & Director</u>
<u>Ryan Miller</u>	<u>Leslie Miller</u>
<u>4354 Sunburst Ave</u>	<u>4354 Sunburst Ave</u>
<u>North Port, FL 34286</u>	<u>North Port, FL 34286</u>

(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)

The date of each amendment(s) adoption: Jan. 8, 2004

Effective date if applicable: Jan. 8, 2004
(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 5TH day of October, 2004.

Signature Leslie Miller
(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)

Leslie Miller
(Typed or printed name of person signing)

SEC/TREAS / Director
(Title of person signing)