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T. Roberts JUN 2 6 2006

COVER LETTER

TO: Amendment Section **Division of Corporations** P04000047096 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lisa (astellano
(Name of Contact Person) For further information concerning this matter, please call: (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ₩35 Filing Fee ■\$43.75 Filing Fee & **■\$43.75** Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment
Articles of Amendment to Articles of Incorporation of Millong Remodeling Construction Articles of Amendment FILED Articles of Incorporation OF JUN 19 PM 12: 56
Articles of Incorporation
of SError '9 PM12.
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Milman Remodeling Construction Classiff for (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as purrently filed with the Florida Dept. of State) $\frac{1}{\sqrt{1 + \frac{1}{\sqrt{1 + + \frac{1}{\sqrt{1 + + + + \frac{1}{1 + + + + + + + + + + + + + + + + + + +$
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(Document number of corporation (if known)
(
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):
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(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Cofp.," "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)
and of Africie True(s) being afficilities, added of deferred. (DE STECTIVE)
<del></del>
(Attach additional pages if necessary)
TO THE TOTAL CONTRACT OF THE TOTAL CONTRACT ON THE TOTAL CONTRACT OF THE TOTAL CONTRACT ON THE TOTAL CONTRACT OF THE TOTAL CONTRACT OF THE TOTAL CONTRACT
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: 6-15-06.
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  (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)
Lisa M (astellano (Typed or printed name of person signing)
<u> </u>

FILING FEE: \$35