

P04000087547

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(Business Entity Name)

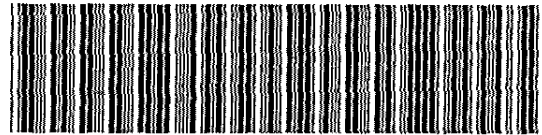
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Millennium Real Estate Investments, Inc.

DOCUMENT NUMBER: P04000087547

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

Please return all correspondence concerning this matter to the following:

Sandra A Perez

(Name of Person)

PB&A Financial Services Corp

(Name of Firm/Company)

13935 NW 1st Ave

(Address)

Miami, FL 33168

(City/State/and Zip Code)

For further information concerning this matter, please call:

Sandra Perez

(Name of Person)

at (305) 6889694

(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 & 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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2004

PB&A FINANCIAL SERVICES CORP.
% SANDRA A. PEREZ
13935 NW 1ST AVE.
MIAMI, FL 33168

SUBJECT: MILLENIUM REAL ESTATE INVESTMENTS, INC.
Ref. Number: P04000087547

We have received your document for MILLENIUM REAL ESTATE INVESTMENTS, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 104A00049232

Please file ASAP.

*Thank you
Anna*

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MILLENIUM REAL ESTATE INVESTMENTS, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The name and addresses of the Board of Directors shall be:

Juan Henriquez Cortez
1802 N University Dr Suite 200
Plantation, FL 33322
President

Gladys Rincones
1802 N University Dr Suite 200
Plantation, FL 33322
Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of adoption of this amendment was the 12th day of August, 2004.
The amendment were adopted by the Incorporators without shareholder action and shareholder action was not required.
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Sandra Perez Pres of PB&A Financial Services, Corp Date
Incorporator

8/12/04