

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000198487 3)))



H07000198487 3ABCB

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : A.A.ALT, CPA  
Account Number : 120000000192  
Phone : (407) 298-3900  
Fax Number : (407) 298-0660

FILED  
07 AUG -6 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN****MILLER & MORRIS ASSOCIATES INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED

07 AUG -6 AM 8:08

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000198487 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MILLER & MORRIS ASSOCIATES INC.

FILED

07 AUG -6 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Present name)

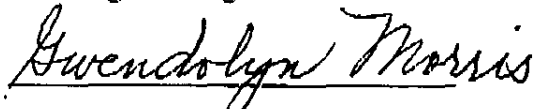
*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*  
The changes are as follows:

**ARTICLE V - REGISTERED OFFICER AND AGENT**

GWENDOLYN MORRIS, President  
1427 N. Pine Hills Rd  
Orlando, FL 32808

I, Gwendolyn Morris, hereby am familiar with and accept the duties and responsibilities as the registered agent for **Miller & Morris Associates Inc.**



Gwendolyn Morris

**ARTICLE VI - BOARD OF DIRECTORS**

GWENDOLYN MORRIS, President  
1427 N. Pine Hills Rd  
Orlando, FL 32808

**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:

(((H07000198487 3)))

(((H07000198487 3)))

**THIRD:** The date of each amendment's adoption: August 6, 2007

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

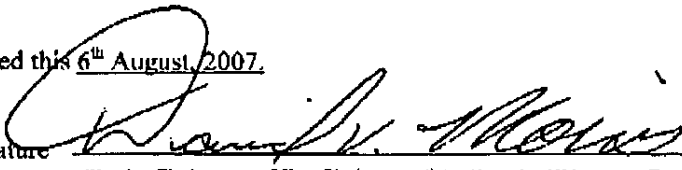
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6<sup>th</sup> August, 2007.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

DAVID MORRIS

Typed or printed name

CEO

Title

(((H07000198487 3)))