## P04000108811

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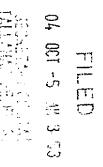


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18/05/04--01018--006 \*\*35.00

Amend



## **COVER LETTER**

TO: Amendment Section
Division of Corporations

.. •

NAME OF CORPORATION: Bry.	AN M MILLER, PA
DOCUMENT NUMBER: <u>PO4</u>	0108811
The enclosed Articles of Amendment as	nd fee are submitted for filing.
Please return all correspondence concer	ning this matter to the following:
BRYAN M	1 MILLER (Name of Contact Person)
BRYAN M	(Firm/ Company)
15650 I	DALIA DR (Address)
ALVA, FL	(City/ State/ and Zip Code)
For further information concerning this	
Bryan M Miller (Name of Contact Person)	at (239) 848.0282 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following ar	nount:
\$35 Filing Fee	
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

04 OCT -5	EO
	M 3.53

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

(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):

(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)
Add Article VII to Articles of Incorporation:
Article VIII Officers
add President - Bryon M. Miller, 15650 Idalia Dr., Alva, FL 32920 add Vice - President - Barbara J. Miller, 15650 Idalia Dr., Alva, FL 339
add Vice - President - Barbara J. Miller, 15650 Idalia Dr., Alva, FL 339
(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)

(continued)

The date of each amendment(s) adoption: 9-27.04
Effective date if applicable: 9.27.04
(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 27th day of September , 2004
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)
Bryan M Miller (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35