

P04000114778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

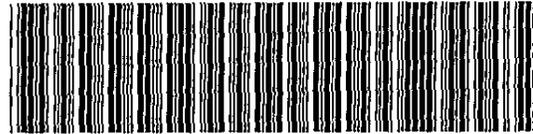
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04 OCT -8 AM 10:59
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TALLAHASSEE FLORIDA

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04 OCT -5 AM 11:58
TALLAHASSEE FLORIDA
SECRETARY OF STATE

N.C.

G. Castellano OCT 08 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATHAN MULLINS, INC

DOCUMENT NUMBER: P04000114778

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

Please return all correspondence concerning this matter to the following:

Keli Swearingen
(Name of Contact Person)

FLORIDA UNITED BUSINESS SERVICES
(Firm/ Company)

116 S. MONROE STREET
(Address)

TALLAHASSEE, FL 32303
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Keli Swearingen at 510-2072
(Name of Contact Person) (Area Code & Daytime Telephone Number)
~~850 861 6265~~

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, FL 32314

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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATHAN MILLINS, INC

DOCUMENT NUMBER: P04000114778

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Please return all correspondence concerning this matter to the following:

Keli Swearingen
(Name of Contact Person)

Florida United Business Services
(Firm/ Company)

116 N. Monroe Street
(Address)

Tallahassee, FL 32303
(City/ State/ and Zip Code)

RECEIVED
OCT 8 AM 10:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Keli Swearingen at 850 681-6265
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
↓
w/ Cheryl
- \$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
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 5, 2004

KELI SWEARINGEN
FLORIDA UNITED BUSINESS SERVICES
116 S. MONROE ST.
TALLAHASSEE, FL

SUBJECT: NATHAN MILLINS, INC
Ref. Number: P04000114778

We have received your document for NATHAN MILLINS, 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):

This is the incorrect way to amend the corporate articles to make the changes you are wishing to make. I am attaching the form we have for you to file an amendment pursuant to the 607 Florida statutes.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 404A00057767

The date of each amendment(s) adoption: OCT. 7, 2004

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.

Signed this 7 day of October, 2004.

Signature Nathan Mullins / Keli Swearingen
(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)

Nathan Mullins / Keli Swearingen
(Typed or printed name of person signing)

President / Appointed Contact
(Title of person signing)

FILING FEE: \$35