

PG4000146020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

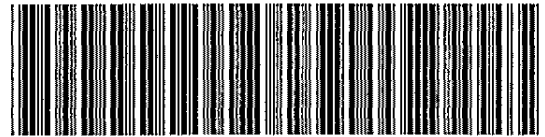
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200042430752

11/09/04--01033--021 **35.00

FILED
04 NOV - 9 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
RC
11/10

TEW, BARNES & ASSOCIATES, L.L.P.
ATTORNEYS AT LAW

ROBERT L. BARNES, JR.
LARRY J. GONZALES
RICHARD C. MILLIAN
JOEL R. TEW
TONY J. TUNTASIT

CLEARWATER OFFICE
2655 MCCORMICK DRIVE
CLEARWATER, FLORIDA 33759

TAMPA OFFICE
2905 BAYSHORE BOULEVARD
SUITE 200
TAMPA, FLORIDA 33629

PLEASE REPLY TO:
2655 MCCORMICK DRIVE
CLEARWATER, FLORIDA 33758-5124

CLEARWATER OFFICE
(727) 799-2882
FAX
(727) 726-0058

TAMPA OFFICE
(813) 902-8500
FAX
(813) 902-8599

Web site: www.tbdlaw.com
Email: lgonzales@tbdlaw.com

November 4, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Millian Aire Commercial Corp.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to be filed for Millian Aire Commercial Corp., changing the address to its current location. Also enclosed are our client's check for fees and a photocopy of the Articles. Please return the file-stamped copy of the Articles to my office in the enclosed stamped, self-addressed envelope.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

TEW, BARNES & ASSOCIATES, L.L.P.

Larry J. Gonzales
(All)

Larry J. Gonzales, Esquire

LJG/kls
Enclosures

cc: Mr. and Mrs. Michael Millian (w/enclosures)
Mr. Howard C. Millian (w/enclosures)

ARTICLES OF AMENDMENT
OF
MILLIAN AIRE COMMERCIAL CORP.

FILED
04 NOV -9 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: **MILLIAN AIRE COMMERCIAL CORP.**

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: **MILLIAN AIRE COMMERCIAL CORP., 7805 Congress Street, New Port Richey, FL 34653.**"

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation the 22nd day of October, 2004.

MILLIAN AIRE COMMERCIAL CORP.

By: _____

FAYE MILLIAN

President

STATE OF FLORIDA

COUNTY OF Pasco

The foregoing ARTICLES OF AMENDMENT OF MILLIAN AIRE COMMERCIAL CORP. were acknowledged before me the 29th day of October, 2004, by FAYE MILLIAN, as President of MILLIAN AIRE COMMERCIAL CORP., a Florida corporation, on behalf of the Corporation. FAYE MILLIAN is personally known to me or has produced _____ as identification and did not take an oath.

John J. White
NOTARY PUBLIC
My Commission Expires:




John J. White
My Commission DD190192
Expires March 6, 2007

**UNANIMOUS CONSENT IN LIEU OF SPECIAL
MEETING OF SHAREHOLDERS AND DIRECTORS OF
MILLIAN AIRE COMMERCIAL CORP.**

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of **MILLIAN AIRE COMMERCIAL CORP.**

The undersigned, being all of the Shareholders and Directors of **MILLIAN AIRE COMMERCIAL CORP.**, acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to changing the address of the Corporation to 7805 Congress Street, New Port Richey, FL 34653, and approve and adopt the foregoing Articles of Amendment.

DATED the 20th day of October, 2004.



FAYE MILLIAN



MICHAEL MILLIAN



HOWARD C. MILLIAN