

P05000086462

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03/06/06--01017--004 **35.00

FILED
06 MAY -5 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Millenium Properties and Development, Inc.

DOCUMENT NUMBER: P05000086462

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

Please return all correspondence concerning this matter to the following:

Timothy Peatman

(Name of Contact Person)

Millennium Properties and Development, Inc.

(Firm/ Company)

P.O. Box 391150

(Address)

Deltona, Fl. 32739

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tim Peatman

(Name of Contact Person)

at (386) 804-0071

(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, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2006

TIMOTHY PEATMAN
MILLENNIUM PROPERTIES AND DEVELOPMENT
P.O. BOX 391150
DELTONA, FL 32739

SUBJECT: MILLENNIUM PROPERTIES AND DEVELOPMENT, INC.
Ref. Number: P05000086462

We have received your document for MILLENNIUM PROPERTIES AND DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

A post office box is not an acceptable address for the registered agent.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 006A00025840

FLORIDA DEPARTMENT OF STATE

06 MAY -5 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2006

TIMOTHY PEATMAN
MILLENNIUM PROPERTIES AND DEVELOPMENT
P.O. BOX 391150
DELTONA, FL 32739

SUBJECT: MILLENNIUM PROPERTIES AND DEVELOPMENT, INC.
Ref. Number: P05000086462

We have received your document for MILLENNIUM PROPERTIES AND DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 106A00017854

RECEIVED
06 APR 14 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Millenium Properties and Development, Inc.

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

FILED
06 MAY -5 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000086462

(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):

Millennium Properties and Development, Inc.

(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)**

Change corporate mailing address to: P.O. Box 391150

Deltona, Fl. 32739

(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: 4/1/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

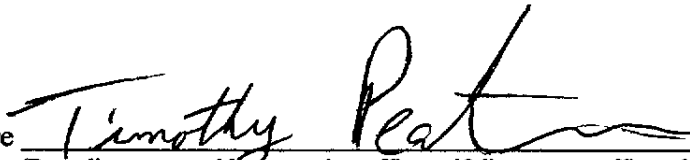
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

Timothy Peatman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35