

P05000122638

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400071527924

*Amend
Lewis*

04/28/06 -01015--016 **43.75

FILED
06 MAY 12 AM 8:24
TALLAHASSEE, FL
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILLENIA FINANCIAL GROUP, INC.

DOCUMENT NUMBER: P05000122638

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

Please return all correspondence concerning this matter to the following:

ANESKA L. MITCHELL

(Name of Contact Person)

MILLENIA FINANCIAL GROUP, INC.

(Firm/ Company)

1350. W. COLONIAL DRIVE.

(Address)

ORLANDO, FL 32804

(City/ State and Zip Code)

For further information concerning this matter, please call:

RENAUD LAMBERT

~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~

(Name of Contact Person)

460 419304

~~407~~ ~~XXXXXXXXXX~~

(Area Code & Daytime Telephone Number)

(407) 843-8741

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

May 4, 2006

ANESKA L. MITCHELL
MILLENNIA FINANCIAL GROUP INC.
1350 W. COLONIAL DRIVE
ORLANDO, FL 32804

SUBJECT: MILLENNIA FINANCIAL GROUP INC.
Ref. Number: P05000122638

We have received your document for MILLENNIA FINANCIAL GROUP INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show Aneska L. Mitchell is currently listed as the registered agent, if this person is no longer the agent. The name and address of the new registered agent must be listed in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

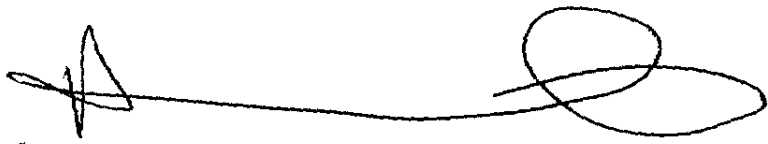
If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 006A00031775

RECEIVED
06 MAY 12 AM 8:00
DIVISION OF CORPORATIONS

PLEASE BE HEREBY ADVISED
THAT ANESKA L. MITCHELL
IS NO LONGER REGISTERED
AGENT. RYLAND LAMBERT
WILL BE A REGISTERED AGENT.



ANESKA L. MITCHELL

5/9/06

Articles of Amendment
to
Articles of Incorporation
of

MILLENNIA FINANCIAL GROUP INC.

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

P05000122638

(Document number of corporation (if known))

FILED
06 MAY 12 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

ADDRESS IS 1350 W. COLONIAL
DRIVE, ORLANDO, FLORIDA
32804

ANESKA L. MITCHELL IS NO
LONGER PRESIDENT EFFECTIVE 4/1/06
THE ONLY REMAINING OFFICERS ARE
REDAUD LAMBERT, CHIEF EXECUTIVE OFFICER
AND WILLIAM JUSME, CHIEF FINANCIAL OFFICER

(Attach additional pages if necessary)

ANESKA MITCHELL IS NO LONGER PRESIDENT

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)

ANESKA MITCHELL IS NO LONGER
A MEMBER OF THE CORPORATION
EFFECTIVE 4/1/06.

(continued)

The date of each amendment(s) adoption: 4 / 01 / 06

Effective date if applicable: 4 / 01 / 06
(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 Renaud Lambert

(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)

RENAUD LAMBERT
(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER
(Title of person signing)

FILING FEE: \$35

REGISTERED AGENT

I HEREBY AM FAMILIAR WITH
AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID
CORPORATION / LIMITED LIABILITY
COMPANY

Renaud Lambert

RENAUD LAMBERT

5/9/2006

DATE