05000151117

(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone f	/)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name	e)
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer.		

Office Use Only



100061586371

11/21/05--01043--003 **35.00

OSNOV 21 PM 3:24 Charge

May

1/29/05

DC

LAW OFFICES

ENGLANDER & FISCHER, P.A.

721 First Avenue North St. Petersburg, FL 33701

Post Office Box 1954 St. Petersburg, FL 33731-1954 Phone (727) 898-7210 Fax (727) 898-7218 www.efpalaw.com

¹ Board Certified Business Litigation Lawyer ² Also Licensed in Colorado ³ Also Licensed in California

Worth T. Blackwell, of Counsel

Leonard S. Englander 1,2

Ana-Maria Carnesoltas 3

Ronald W. Gregory, II George M. Osborne

Terry L. Hirsch

Samuel J. Heller

Amy E. Cuykendall

Kendrick J. Blackwell

H. James Fischer (1946-2004)

November 17, 2005

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32301

Re: Six Six One ML, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$35.00 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same. Thank you.

Sincerely,

Worth T. Blackwell

WTB:lhp enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SIX SIX ONE ML, INC.

To: Department of State

Tallahassee, Florida 32314

Pursuant to the provisions of <u>Fla. Stat. § 607.1006</u>, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is Six Six One ML, Inc.
- 2. The following amendments of the articles of incorporation were adopted by the incorporator of the corporation on November 18, 2005 in the manner prescribed by the Florida Business Corporation Act.
 - 3 Article I is changed to provide that the name of the corporation is 661 ML, Inc.
- 4 The amendments were adopted by the incorporator without shareholder approval, as permitted pursuant to Fla. Stat. Section 607.1005, since the corporation has not yet issued shares.

SIX SIX ONE ML, INC.

By:

Worth T. Blackwell, Incorporator