

PO6000091619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

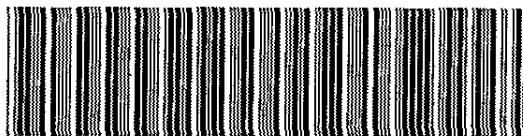
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600079332236

09/07/06--01003--005 \*\*43.75

FILED  
06 SEP 20 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

22

**WINDELS MARX LANE & MITTENDORF,  
LLP**

**ATTORNEYS AT LAW  
215 NIGHTINGALE TRAIL  
PALM BEACH, FLORIDA 33480  
TEL: (561) 848-2527**

**E-MAIL: LEIGHD@ATT.NET**

**NEW YORK, NY  
C  
NEW BRUNSWICK, NJ**

**R. LEIGH DUEMLER**

**August 30, 2006**

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

**RE: BBG MILLENNIUM, INC.**

Enclosed for filing are the original and one copy of Articles of Amendment to the Articles of Incorporation for the above corporation together with a check in the amount of \$43.75 to cover the filing fee and the fee for a certified copy of the Amendment. The Articles were filed July 11, 2006 and the document number of this corporation is P06000091619.

The purpose of this Amendment is to change the name of the corporation to New Leaf, Inc.

Please return all correspondence concerning this matter to the following:

R. Leigh Duemler, Esq.  
215 Nightingale Trail  
Palm Beach, FL 33480

For further information concerning this matter, please call:

R. Leigh Duemler at (561) 848-2527



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 7, 2006

WINDELS MARX LANE & MITTENDORF, LLP  
215 NIGHTINGALE TR  
PALM BEACH, FL 33480

SUBJECT: BBG MILLENNIUM, INC.  
Ref. Number: P06000091619

We have received your document for BBG MILLENNIUM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 406A00054206

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BBG MILLENNIUM, INC.

1. The name of the corporation is BBG Millennium, Inc.

2. Article 1 of the Articles of Incorporation of the corporation is hereby amended to read as follows:

"Name

The name of the corporation shall be New Leaf Management, Inc."

3. The corporation has fewer than 35 shareholders and this Amendment was adopted on August 16, 2006 pursuant to section 607.1003 (6), Florida Statutes, by unanimous consent of the holders of the corporation's voting common stock, the only shareholders entitled to vote thereon, which consent was given in accordance with the provisions of section 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the corporation has caused these Article of Amendment to be executed on this 13<sup>th</sup> day of September, 2006.

BBG MILLENNIUM, INC.

By: 

Dennis E. Gilkey, President

FILED  
06 SEP 20 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA