

PD6000092658

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

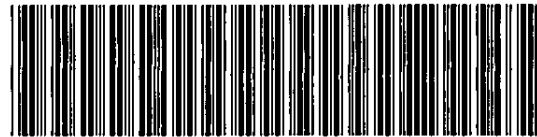
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FILED
07 MAY 18 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + LLC
SP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILLENNIUM PROFESSIONAL SERVICE INC

DOCUMENT NUMBER: P06000092658

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

Please return all correspondence concerning this matter to the following:

ENA MARTINEZ

(Name of Contact Person)

MILLENNIUM PROFESSIONAL SERVICES INC.

(Firm/ Company)

8355 NW 74 ST

(Address)

MEDLEY FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

ENA MARTINEZ

(Name of Contact Person)

at (305) 591 9623

(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

W07-21937

RECEIVED
07 MAY -3 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2007

Ena Martinez
Millennium Professional Services Inc.
8355 NW 74 St
Medley, FL 33166

SUBJECT: MILLENNIUM PROFESSIONAL SERVICES INC
Ref. Number: P06000092658

We have received your document for MILLENNIUM PROFESSIONAL SERVICES INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 007A00031970

RECEIVED
07 MAY 18 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

MILLENNIUM PROFESSIONAL SERVICES INC.

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

FILED
07 MAY 18 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000092658

(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 PROFESSIONAL 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)**

ARTICLE #III : INSTED OF WAREHOUSE AND DISTRIBUTION ,

SAID WAREHOUSE,DISTRIBUTION AND GENERAL SERVICES

ARTICLE # V : ENA MARTINEZ -PRESIDENT 90% SHAREHOLDER

AND HUGO MIGUEZ -SECRETARY 10% SHAREHOLDER

(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: 04/03/07

Effective date if applicable: 04/03/07
(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)

Ena Martinez

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35