

P07000019587

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

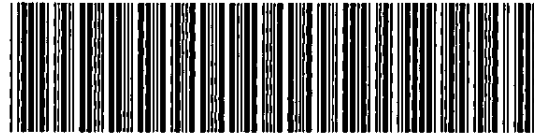
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07 APR 18 AM 10:20

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 APR 18 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
4/18/07

Noreen Fenner

Requester's Name

200 W. College, Ste 311B

Address

TLH, FL 32301

212-0226

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The mimiER Corporation P07000019587

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MINIER CORPORATION**

FILED
07 APR 18 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority of §607.1003 and §607.1006 of the Florida Business Corporation Act, the undersigned corporation, **THE MINIER CORPORATION** (the "Corporation"), hereby adopts and files the following Articles of Amendment to its Articles of Incorporation:

- (1) ARTICLE FIRST: The name of the Corporation is "The miniER Corporation."
- (2) ARTICLE SECOND: Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and is hereby replaced and superseded by the following replacement Article IV:

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of capital stock which the corporation is authorized to have outstanding is One Million (1,000,000) shares, Nine Hundred Thousand (900,000) of which shall be designated as Class A Voting Common Shares with a par value of one cent (\$0.01) per share, and One Hundred Thousand (100,000) of which shall be designated as Class B Non-Voting Common Shares with a par value of one cent (\$0.01) per share. The rights, privileges, and powers in respect of distributions, upon liquidation, and otherwise, of the Class A Voting Common Shares and the Class B Non-Voting Common Shares shall be identical in all respects, except that the Class B Non-Voting Shares shall not have the right to vote in the election of directors or otherwise unless and only to the extent voting rights therefor are mandated by the Florida Business Corporation Act as the same may be amended from time to time. Immediately upon the filing of these Articles of Amendment to the Articles of Incorporation of the corporation with the Department of State of Florida, the Twenty Thousand (20,000) currently issued and outstanding common shares of the corporation (both Class A Voting Common Shares and Class B Nonvoting Common Shares) shall, in the aggregate as a group, be automatically, and without further action of the corporation or any shareholder thereof, converted into an aggregate of Twenty Thousand (20,000) Class A Voting Common Shares of the Corporation with a par value of one cent (\$0.01) per share. While the shareholders of the corporation shall surrender their existing certificates for new certificates reflecting the division and conversion of shares described herein, no such surrender of such certificates shall be required to effectuate the same.

(3) **ARTICLE THIRD:** The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by written consent of all of the shareholders of the Corporation on the 16th day of April, 2007. The number of votes cast for the foregoing amendment by all such shareholders of the Corporation were sufficient for approval of such amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned as of the 16th day of April, 2007.

THE MINIER CORPORATION

By: 

SANFORD K. BOAZ, President