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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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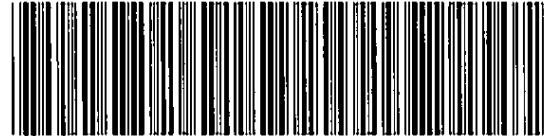
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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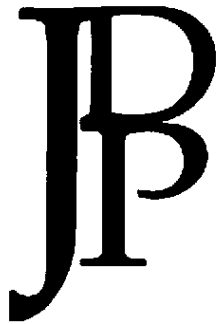
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 26 2019
T SCHROEDER



Law Offices of Jennifer D. Peshke, P.A.

June 17, 2019

Via Regular U.S. Mail
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ML Miller Flooring, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment regarding the above referenced matter, together with a check in the amount of \$25.00 representing the filing fee.

If you have any questions or need additional information, please do not hesitate to contact our office at any time.

Sincerely,

Heather J. Kociara, Paralegal

/hk
Enclosures

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF ML MILLER FLOORING, INC.

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the Directors of ML MILLER FLOORING, INC. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on January 28, 2008, Document No. P08000010661.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation and its shareholders on May 20, 2019. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

ARTICLE I
NAME

The name of this Corporation is ML MILLER FLOORING, INC.

ARTICLE II
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

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STATE OF FLORIDA

ARTICLE IV
PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal office and mailing address of this corporation shall be at 18 Sailfish Road, Vero Beach, FL 32960. These addresses may be changed from time to time as provided in the Bylaws.

ARTICLE V
CAPITAL STOCK

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred (100) shares.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is: 18 Sailfish Road, Vero Beach, FL 32960. The name of the Corporation's registered agent at that office is: Mark L. Miller.

ARTICLE VII
INITIAL DIRECTORS

The initial director(s) of the Corporation shall be

Mark L. Miller
18 Sailfish Road
Vero Beach, FL 32960

ARTICLE VIII
OFFICERS

Mark L. Miller – President
Tawana M. Senecal – Vice President
Chantal P. Stiffen – Secretary

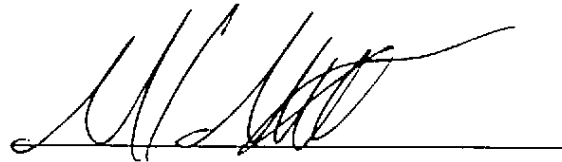
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ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

THIRD: The foregoing amendments were adopted by all of the Directors and the majority holders of the Common stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on May 20, 2019. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 20th day of May, 2019.



Mark L. Miller, President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Signed, sworn to and acknowledged before me by Mark L. Miller, who has provided a valid Florida driver's license as identification, this 20th day of May, 2019.




Notary Public, State of Florida
My commission expires:

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INDIAN RIVER COUNTY, FLORIDA

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation of registered agent on behalf of
ML MILLER FLOORING, INC.



Mark L. Miller

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