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08 JUN 12 PM 1:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/cc/cus
@ 6/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ThompsonMiller, Inc

DOCUMENT NUMBER: P08000012389

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

Please return all correspondence concerning this matter to the following:

LoLisa Miller

(Name of Contact Person)

ThompsonMiller, Inc

(Firm/ Company)

4350 SW 56th Ave

(Address)

Davie, FL 33314

(City/ State and Zip Code)

For further information concerning this matter, please call:

LoLisa Miller

(Name of Contact Person)

at (954) 321-1893

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2008

LOLISA MILLER
THOMPSONMILLER INC.
4350 SW 56TH AVE
DAVIE, FL 33314

SUBJECT: THOMPSONMILLER INC.
Ref. Number: P08000012389

We have received your document for THOMPSONMILLER INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00031339

**Articles of Amendment
to
Articles of Incorporation
of**

ThompsonMiller Inc.

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

P08000012389

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 12 PM 1:14

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):

ThompsonMillerPeled & Associates 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 II - Change the mailing address to: PO Box 290385 Fort Lauderdale, FL 33329

Article VII - Need to add:

Title: VP

Name: Tsipora Peled Address: 2598 N Nob Hill Rd, Sunrise, Fl 33322

(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)

Reclassification of issued shares will be reclassified from 2 to 3 shares as follows:

Tracie Scott-Thompson - 1 share LoLisa C. Miller - 1 share Tsipora Peled - 1 share

(continued)

The date of each amendment(s) adoption: April 19, 2008

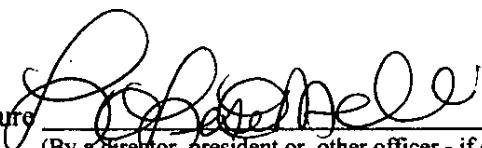
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)

LoLisa C Miller
(Typed or printed name of person signing)

VP
(Title of person signing)

FILING FEE: \$35