

PO8000024476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

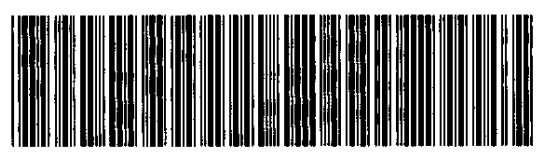
(Business Entity Name)

(Document Number)

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Name chg
@ 7/9/10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: New Millenium Construction, Inc.

DOCUMENT NUMBER: P08000024476

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

Please return all correspondence concerning this matter to the following:

Dimitri Gioglis

Name of Contact Person

New Millenium Construction, Inc.

Firm/ Company

5663 Old Bethel Road

Address

Crestview, FL 32536

City/ State and Zip Code

nmcc911@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dimtri Gioglis

Name of Contact Person

at (850) 585-1438

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



Carr, Riggs, & Ingram, LLC
919 West James Lee Boulevard
Crestview, Florida 32536

(850) 682-4357
(850) 689-8832 (fax)
www.cricpa.com

June 15, 2010

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: New Millennium Construction, Inc.
P08000024476

Dear Sir or Madam:

Our client asked us to respond to your letter dated June 15, 2010. We have attached a copy of the letter for your reference.

As requested in your letter, we have prepared the appropriate Articles of Amendment to Articles of Incorporation to have our client's name changed. We trust that the \$35.00 fee that was paid with the Articles of Correction that were originally filed (as referenced in your letter) will transfer and pay the fee for the filing of these Articles of Amendment.

If you have any questions regarding this matter please contact our office at 850.682.4357.

Sincerely,


Michael S. McDuffie, Manager
Carr, Riggs & Ingram, LLC

RECEIVED
2010 JUL -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2010

DIMITRI GIOGLIS
NEW MILLENIUM CONSTRUCTION, INC.
5663 OLD BETHEL ROAD
CRESTVIEW, FL 32536

SUBJECT: NEW MILLENIUM CONSTRUCTION, INC
Ref. Number: P08000024476

We have received your document for NEW MILLENIUM CONSTRUCTION, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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: 010A00014679

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

New Millenium Construction, Inc.

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

P08000024476

(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:

A. If amending name, enter the new name of the corporation:

New Millennium Construction, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

(Zip Code)

Florida

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: June 15, 2010

Effective date if applicable: June 15, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated June 15, 2010

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)

Dimitri Gioglis

(Typed or printed name of person signing)

President

(Title of person signing)