P08000024476

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	New Millenium	Construct	ion, Ind	·	
No ava control had to be	P08000024476		, I		
DOCUMENT NUMBER:			1		
The enclosed Articles of Amenda	ment and fee are subm	itted for filing.			
Please return all correspondence	concerning this matter	to the following	g:)		,
	Dimitri Giogli	s ·	, 1	•	
	Name of C	ontact Person	· · · · · · · · · · · · · · · · · · ·		,
	New Millenium (Construction	on, Inc.		
·	Firm/ C	Company			
	5663 Old Bethe	l Road			
	Ad	dress	·		•
	Crestview, FL	32536	•		
	City/ State a	and Zip Code		;	
*	nmcc911@aol.co	m ·			;
E-mail ad	dress: (to be used for futur	e annual report not	ification)	,	
For further information concerning	g this matter, please c	all:		•	•
Dimtri Gioglis	at ((850)_	585-143	3	<u>. </u>
Name of Contact Person	1	Area Code & D	aytime Teleph	one Number	
Enclosed is a check for the follow	ing amount made pay	able to the Florid	da Departmo	ent of State	
\$43.75 Filing Fee \$43.75 Fili Certificate	of Status C	43.75 Filing Fee & Certified Copy Additional copy is e	•	\$52.50 Filin Certificate (Certified Co (Additional	of Status
Mailing Address Amendment Section	Am	eet Address endment Section	-	; ;	
Division of Corporations P.O. Box 6327		ision of Corpora ton Building	ations :	1	
Tallahassee, FL 32314	266	ton Building 1 Executive Cer shassee_FL 323		; , , ,	•



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.

Sincer#ly.

Carl, Riggs & Ingram, LLC

RECEIVED

2010 JUL -8 AM 8: 00

SECRETARY OF STATE

SECRETARY OF STATE



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

Division of Compositions DO DOV 6207 Mallaharens Elevida 2001

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. 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) Plorida_ (Zip Code) (City) 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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendment(s) adoption:	June 15,	2010	· .	
Effective date if applicable:	date of adop June 15,	tion is required) 2010	!	
(no more that	n 90 days after am	endment file date)		
		1 %	**	
Adoption of Amendment(s)	CHECK ONE)	1 ₁ .	‡ !	
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The amendment(s) was/were approved by must be separately provided for each voting				
"The number of votes cast for the ame	endment(s) was/we	ere sufficient for ap	proval :	
by				
(voting group)			:	
The amendment(s) was/were adopted by the action was not required. The amendment(s) was/were adopted by the action was not required.	,		1	,
Dated June 15, 2	010	\rightarrow		
Signature		-		
(By a director) presi selected, by an inco appointed fiduciary	rporator - if in the			
Dimitri	Gioglis	•	•	;
(T)	ped or printed nar	ne of person signi	ıg) ^T	- .
Presider	ıt	•	*	-
(Title o	of person signing)			