

12/05/2021 07:04

01385 P 001/004

P1100000/5844

Florida Department of State
Division of Corporations
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H120000195263ABC

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THE STILE MILLA CORP

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Amend.

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Corporate Filing Menu

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01-25-12

Dr

1/24/2012



January 24, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE STILE MILLA CORP
907 NE 199 ST
MIAMI, FL 33179

SUBJECT: THE STILE MILLA CORP
REF: P11000015844

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000019526
Letter Number: 312A00001727

RECEIVED

12 JAN 25 AM 8:10

TALLAHASSEE, FLORIDA

H12000019526

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE STILE MILLA CORP

THE STILE MILLA CORP

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

**TO DELETE THE PRESIDENT ESCAMILLA ANGELINA AND ADD
ESCAMILLA EVANGELINA AS THE NEW PRESIDENT.**

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TALLAHASSEE, FLORIDA

New Registered Agent

SECOND: 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, are as follows.

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Jan 23 2012 5:01PM

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THIRD: The date of each amendment's adoption: 1-24-12

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 23 day of JANUARY, 2012 .

Signature

Evangelina Escamilla
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EVANGELINA ESCAMILLA
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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