P11000078455

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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: African Business Development Private Equ DOCUMENT NUMBER: P11000078455 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kenneth Timbrook Name of Contact Person African Business Holdings Firm/ Company 7220 Financial Way, Suite 300 Address Jacksonville, FL 32256 City/ State and Zip Code Ttimbrook@Abdgroupinc.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Kenneth Timbrook Name of Contact Person 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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



African Business Development Private Equity, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) P11000078455 (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: Millennium Group Private Equity, 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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 (Florida street address) New Registered Office Address: Florida (City) (Zip Code) 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	o <u>c</u>		
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Sr	n <u>ith</u>		
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	
1) Change	D	_	John E. Oxendine	7220 Financial Way	
✓ Add				Jacksonville, FL 32256	
Remove					
2) Change					
Add					
Remove					
3) Change		_			
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add		• •			
Remove					

E. <u>If amending or adding additional Articles, enter change(s) here</u> : (Attach additional sheets, if necessary). (Be specific)					
N/A	rudamonai sneets, y necessary	7. (Be specyic)			
N//\		-			
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		Market Ma			
'. <u>If an a</u> nrovi	<u>imendment provides for an ex</u> isions for implementing the ar	xchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:			
(,	if not applicable, indicate N/A)				
N/A					
-					
		——————————————————————————————————————			
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		V-00-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1			

The date of each amendment(s) adoption: January 5th 2015			
date this document was signed.			
Effective date if applicable:		******	
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.		
	proved by the shareholders through voting groups. The following statement 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)		
	(voting group)		
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder		
The amendment(s) was/were addaction was not required.	opted by the incorporators without shareholder action and shareholder		
Dated Feb 19t	n 2015		
Dated Signature	1/ A 1. 1/		
(By a d	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	_	
	Kenneth Timbrook		
	(Typed or printed name of person signing)	_	
	Sec		
	(Title of person signing)		

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