

P13000000320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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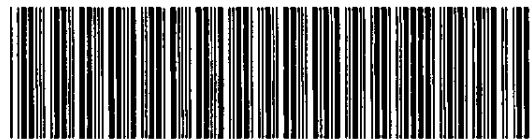
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
HARRISBURG, PA

N/C  
E  
Amend.  
8/14/13  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BRAKE PRODUCTS OF SOUTH FLA INC

**DOCUMENT NUMBER:** P13000000320

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

Please return all correspondence concerning this matter to the following:

MARIA SOSTRE

Name of Contact Person

JAM TAX & CONSULTING INC

Firm/ Company

7601 HOLLINGTON PLACE

Address

BOYNTON BEACH, FL 33426

City/ State and Zip Code

JAM.TAX@AOL.COM

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

For further information concerning this matter, please call:

MARIA SOSTRE

Name of Contact Person

at ( 561 )

880-2925

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

Articles of Amendment  
to  
Articles of Incorporation  
of

**BRAKE PRODUCTS OF SOUTH FLA INC**

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

**P13000000320**

(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:**

**MCMILLAN ENTERPRISE OF SOUTH FLA 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 \_\_\_\_\_

\_\_\_\_\_  
(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*

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TALLAHASSEE, FLORIDA

**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                      PT        John Doe

X Remove                      V        Mike Jones

X Add                              SV        Sally Smith

| Type of Action<br>(Check One)                                         | Title         | Name                   | Address                                                     |
|-----------------------------------------------------------------------|---------------|------------------------|-------------------------------------------------------------|
| 1) <u>      </u> Change<br><u>X</u> Add<br><u>      </u> Remove       | <u>V</u>      | <u>CLAIRE MCMILLAN</u> | <u>7601 HOLLINGTON PLACE</u><br><u>LAKE WORTH, FL 33467</u> |
| 2) <u>      </u> Change<br><u>      </u> Add<br><u>      </u> Remove  | <u>      </u> | <u>      </u>          | <u>      </u>                                               |
| 3 ) <u>      </u> Change<br><u>      </u> Add<br><u>      </u> Remove | <u>      </u> | <u>      </u>          | <u>      </u>                                               |
| 4) <u>      </u> Change<br><u>      </u> Add<br><u>      </u> Remove  | <u>      </u> | <u>      </u>          | <u>      </u>                                               |
| 5) <u>      </u> Change<br><u>      </u> Add<br><u>      </u> Remove  | <u>      </u> | <u>      </u>          | <u>      </u>                                               |
| 6) <u>      </u> Change<br><u>      </u> Add<br><u>      </u> Remove  | <u>      </u> | <u>      </u>          | <u>      </u>                                               |

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**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)

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The date of each amendment(s) adoption: 08/01/13, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 08/01/13

Signature MCMILLAN

(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)

**MICHAEL MCMILLAN**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)