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Division of Corporations

# Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BUSINESS SUPPORT USA

Account Number : I20120000073

Phone : (305)364-8824

Fax Number : (305)456-2910

*Amcl*

**001 03 2017** Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

R.V.

Email Address: \_\_\_\_\_

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FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN MILMAN INTERNATIONAL CORP

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MILMAN INTERNATIONAL CORP

DOCUMENT NUMBER: P16000085196

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

Please return all correspondence concerning this matter to the following:

LAURA PERDOMO

Name of Contact Person

6187 NW 167 ST STE H20

Firm/ Company

Address

MIAMI, FL 33015

City/ State and Zip Code

LENSUR-ACCOUNTING@LIVE.COM

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

For further information concerning this matter, please call:

LAURA PERDOMO

Name of Contact Person

at ( 305 ) 3648824

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

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0003

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Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MILMAN INTERNATIONAL CORP

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

P16000085196

(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:**

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)

6187 NW 167 ST

STE H20

MIAMI, FL 33015

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

6187 NW 167 ST

STE H20

MIAMI, FL 33015

**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: 6187 NW 167 ST STE H20, MIAMI, Florida 33015  
(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.

Laura J. Perdomo

Signature of New Registered Agent, if changing





The date of each amendment(s) adoption: 09/30/17, if other than the date this document was signed.

Effective date if applicable: 09/30/17  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 09/30/17

Signature Laura d Perdomo  
(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)

Laura d Perdomo

(Typed or printed name of person signing)

President

(Title of person signing)