

P 930000067263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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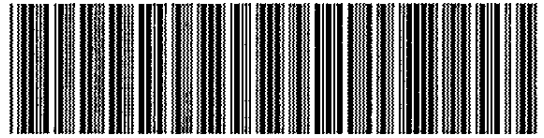
(Business Entity Name)

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02/26/07--01002--010 **35.00

FILED
07 FEB 25 PM 11:25
STATE
PALM BEACH, FLORIDA

Name Chg. Amend
mgm
2/26/07

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A PROFESSIONAL LIMITED LIABILITY COMPANY
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RALEIGH, NORTH CAROLINA 27605-0669

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OF COUNSEL
JOHN R. JORDAN, JR.
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February 20, 2007

Florida Department of State
Divisions of Corporations
Attn: Sean Toner
Senior Section Administrator
P. O. Box 6327
Tallahassee, Florida 32314

Re: Miller International, Inc./Ref. Number: P93000067263
Our File No. 52892.401

Dear Sir/Madam:

Thank you for your correspondence dated February 15, 2007, addressed to my attention, a copy of which is enclosed with this letter. Pursuant to your instructions in said letter, please find enclosed the following for your review and potential filing with your office:

1. Articles of Amendment amending the name "Miller International, Inc." to "P. Miller International, Inc."
2. Reinstatement Form;
3. Letter from Paul F. Miller asking that the \$600 reinstatement fee be waived;
4. Check for \$35.00 for filing the Articles of Amendment; and
5. Check for \$450.00 representing the required reinstatement fee.

Please feel free to contact the undersigned in the event you should have any questions in this regard. Your assistance in this matter is truly appreciated.

Sincerely,

JORDAN PRICE WALL GRAY JONES & CARLTON



Robert L. Ange

RLA:hm
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miller International, Inc.

DOCUMENT NUMBER: P93000067263

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

Please return all correspondence concerning this matter to the following:

Paul Miller

(Name of Contact Person)

Miller International, Inc.

(Firm/ Company)

11804 Straley Place

(Address)

Raleigh, NC 27614

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul Miller

(Name of Contact Person)

at (919) 522-8390

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Miller International, Inc.

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

P93000067263

(Document number of corporation (if known))

FILED
07 FEB 26 AM 11:25
TALLAHASSEE, FLORIDA
STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

P. Miller International, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 1/20/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

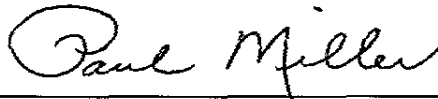
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signature



(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)

Paul Miller

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35