P94000070788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

900039815879

08/06/04--01023--010 **35.00

FILED
04 AUG 24 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
JS
8/26

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Millennium Development Group, Inc.

DOCUMENT NUMBER: P 94000070788

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

Please return all correspondence concerning this matter to the following:

Scott A. Mersky, Esq.
(Name of Contact Person)

Law Offices of Scott A. Mersky, P.A.
(Firm/ Company)

224 Datura Street, Suite 1308
(Address)

West Palm Beach, Florida 33401
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Scott A. Mersky at (561) 837-9978
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 10, 2004

SCOTT A. MERSKY, ESQ.
224 DATURA ST., STE. 1308
W. PALM BEACH, FL 33401

SUBJECT: NEW MILLENNIUM DEVELOPMENT GROUP, INC.
Ref. Number: P94000070788

We have received your document for NEW MILLENNIUM DEVELOPMENT GROUP, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2003 annual report. The entity must be reinstated before this document can be filed.

The fees to reinstate the corporation are as follows: $600 reinstatement fee, $61.25 filing fee per year for the years 2003 through the current year, $88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is $900.00. Add an additional $8.75 for each certificate of status requested.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 304A00049568

THE LAW OFFICES OF
SCOTT A. MERSKY, P.A.

The Harvey Building
224 Datura Street, Suite 1308
West Palm Beach, Florida 33401

Phone: (561) 837-9978
Fax: (561) 837-9979

August 14, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: New Millennium Development Group, Inc.

I am in receipt of you're your letter dated August 10, 2004, advising me that the above referenced entity could not change its name because it failed to pay the entire reinstatement fee in the amount of $900.00.

Please be advised that Mr. Daniel Imperato, the President and Director of the above referenced corporation, spoke with a representative from the Division of Corporations on at least two (2) occassions and was advised that the Department of State would accept $300.00 to reinstate the corporation and would waive any additional fees. You are already in receipt of the $300.00 for the corporate reinstatement and the $35.00 to change the name of the corporation.

Enclosed you will find the Articles of Amendment to Articles of Incorporation signed by Mr. Daniel Imperato. Please change the name of New Millennium Development Group, Inc. to Hercules Global Interests, Inc. and send me proof of same.

If I can be of any further assistance to you, do not hesitate to call.

Sincerely,

Scott A. Mersky

RECEIVED
04 AUG 24 AM 11:40
DIVISION OF CORPORATIONS

FILED
04 AUG 24 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

New Millennium Development Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P 94000070788
(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:

NEW CORPORATE NAME (if changing):

Hercules Global Interests, 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: 08|03|2004

Effective date if applicable: 08|03|2004

(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.

Signed this 3rd day of August, 2004.

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)

Daniel Imperato

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: $35