

P 94000094319

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TALLAHASSEE, FL

Amend + N.C.
G. Ocullette SEP 28 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H. MILLER CPA, P.A.

DOCUMENT NUMBER: P94000094319

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

Please return all correspondence concerning this matter to the following:

LEE MANDELL, ESQ.

(Name of Contact Person)

(Firm/ Company)

ONE S.E. THIRD AVENUE, 10TH FLOOR

(Address)

MIAMI, FLORIDA 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEE MANDELL, ESQ.

(Name of Contact Person)

at (305) 603-0493

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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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**

H. MILLER CPA, P.A.

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

P94000094319

(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):

P. MILLER, 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)**

SEE EXHIBIT "A" ATTACHED HERETO.

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(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: September 21, 2005

Effective date if applicable: September 21, 2005
(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

Phyllis P. Miller

(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)

PHYLLIS P. MILLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

EXHIBIT "A" TO ARTICLES OF AMENDMENT

1. ***Article II – Nature of Business.*** Article II is deleted in its entirety and replaced with the following:

"This corporation may engage in any activity or business permitted under the laws of the United States and this State."