

P95000045728

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(City/State/Zip/Phone #)

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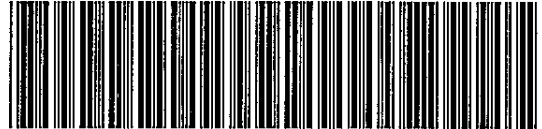
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations •

NAME OF CORPORATION: MILLER CONSULTING, INC.

DOCUMENT NUMBER: P95000045728

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

Please return all correspondence concerning this matter to the following:

William C. Davell, Esquire

(Name of Contact Person)

MAY, MEACHAM & DAVELL, P.A.

(Firm/ Company)

One Financial Plaza, Suite 2602

(Address)

Fort Lauderdale, Florida 33394

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kristy Miller

(Name of Contact Person)

at (954) 763-6006

(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

Articles of Amendment
to
Articles of Incorporation
of

MILLER CONSULTING, INC.

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

P95000045728

(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):

LSM FAMILY ENTERPRISES, 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)**

N/A

(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)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: August 31, 2005

Effective date if applicable: August 31, 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):*

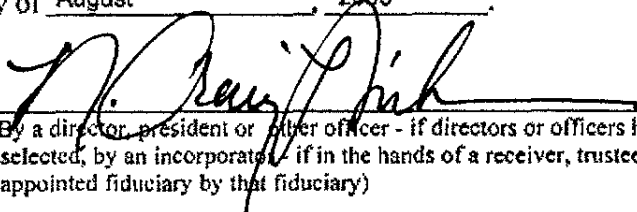
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this 31st day of August, 2005

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)

N. Craig Miller

(Typed or printed name of person signing)

Director

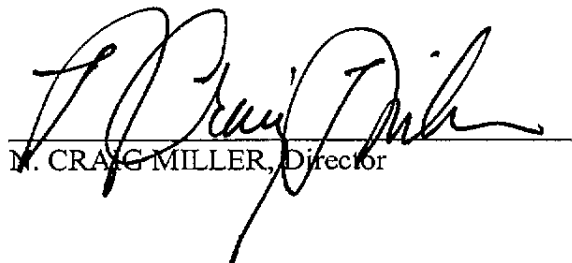
(Title of person signing)

**STATEMENT OF CONSENT TO ACTION
BY DIRECTORS
OF
MILLER CONSULTING, INC.**

The undersigned, being the sole member of the Board of Directors of MILLER CONSULTING, INC., does consent to and take the following action in lieu of holding a meeting of directors of the corporation, to have the same effect as action taken at a duly called meeting of directors at which the member was present and voting:

The name of the corporation is hereby changed to LSM FAMILY ENTERPRISES, INC., a Florida corporation

Date: August 31, 2005

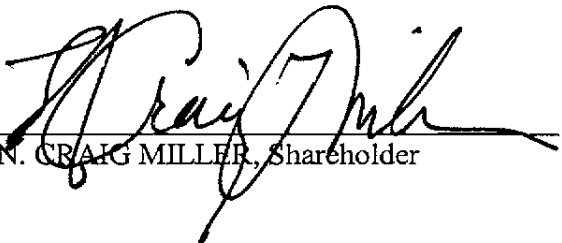

M. CRAIG MILLER, Director

**STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS
OF
MILLER CONSULTING, INC.**

The undersigned, holding shares of capital stock of MILLER CONSULTING, INC., a Florida corporation, pursuant to §607.0704, Florida Statutes, does consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

The name of the corporation is hereby changed to LSM FAMILY
ENTERPRISES, INC., a Florida corporation

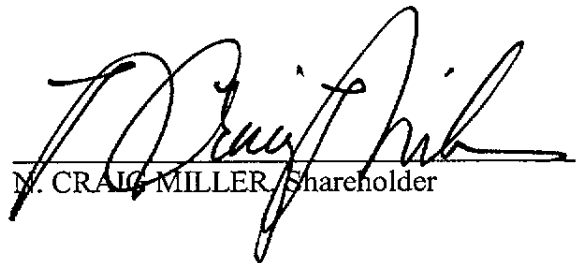
Date: August 31, 2005


N. CRAIG MILLER, Shareholder

**WAIVER OF NOTICE OF SPECIAL MEETING
OF SHAREHOLDERS
OF
MILLER CONSULTING, INC.**

The undersigned, being the sole shareholder of MILLER CONSULTING, INC., a Florida corporation, does waive all notices of the time, place, and purposes of a special meeting of the shareholders of the corporation and consent that the meeting be held at 3610 Park Central Blvd. North, Pompano Beach, County of Broward, State of Florida 33064, on the 31 day of August 2005, at 1:00 P.M. to transact such business as may lawfully come before the meeting.

Date: August 31, 2005


N. CRAIG MILLER, Shareholder

**MILLER CONSULTING, INC.
WAIVER OF NOTICE OF MEETING
OF THE BOARD OF DIRECTORS**

The undersigned, being the sole member of the Board of Directors of MILLER CONSULTING, INC. (the "Company"), hereby waives notice of a meeting of the Board of Directors of the Company and agrees that August 31, 2005, at 1:00 P.M. shall be the time and 3610 Park Central Blvd. North, Pompano Beach, County of Broward, State of Florida 33064 shall be the place for holding the meeting.

Date: August 31, 2005



N. CRAIG MILLER, Director