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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MILLENNIA INDUSTRIES, INC.**

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AUG 06 2019

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MILLENNIA INDUSTRIES, INC.
Document Number P95000067996**

MILLENNIA DESIGNS, INC., a Florida corporation, pursuant to the authority contained in Section 607.1006 and 607.0123, Florida Statutes (2018), the undersigned sole Director/Shareholder of the corporation, hereby files these Articles of Amendment setting forth the following:

1. The name of the corporation is **MILLENNIA INDUSTRIES, INC.** (the "Corporation") and the document number is P95000067996, and was filed with the Secretary of State on September 5, 1995.

2. By all necessary and appropriate action of the directors and shareholders of the Corporation, Article VII, Directors, Section 7.2, Initial Directors and Officers, of the Corporation's Articles of Incorporation is hereby amended to name the following as the Officers and Directors:

Jomarie Monsorno

President/Secretary/Treasurer/Director

3. The effective date of this amendment shall be the date of filing with the Department of State.

4. This amendment was adopted by the sole shareholder of the corporation the 5th day of August, 2019, and the undersigned officer/director of the corporation has been duly authorized to submit these Articles of Amendment to the corporation's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 607.1006 and 607.0123 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer/director of the Corporation has executed this Amendment to Articles the 5th day of August, 2019.

By: J. Monsorno
Jomarie Monsorno
President/Secretary/Treasurer/Director

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SECRETARY OF STATE
TALLAHASSEE, FL

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 5th day of August, 2019, by Jomarie Monsorno, as Sole Shareholder and President/Secretary/Treasurer/Director on behalf of **MILLENNIA INDUSTRIES, INC.**, a Florida corporation. She has produced her driver's license as identification.

Print name: _____
Notary Public, State of Florida
My Commission Expires: _____

