

P96000055358

Maureen C. Ward
216 Lake Ella Drive
Tallahassee, FL 32308

400002765834--9

-02/05/99--01049--003

*****43.75 *****43.75

February 3, 1999

Please accept the enclosed form to change the name of **Maureen C. Ward Insurance Agency, Inc.** to **Millennium Wealth, Inc.**

Please provide a certified copy of the amendment. A check for \$43.75 is enclosed. My phone number is (850) 222-7330. Thank you.

Maureen C. Ward

Maureen C. Ward

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99 FEB 26 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
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2-26-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 1999

NAUREEN WARD
216 LAKE ELLA DRIVE
TALL., FL 32308

SUBJECT: MAUREEN C. WARD INSURANCE AGENCY, INC.
Ref. Number: P96000055358

We have received your document for MAUREEN C. WARD INSURANCE AGENCY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 399A000062

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB 24 PM 1:57
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Maureen C. Ward Insurance Agency, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Corporation Name

Change of name to - Millennium Wealth

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/1/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 February, 19 99

Signature

Maurice C. David

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

FILED
99 FEB 26 AM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA