

Oct 29 12 12:03p

Superbiz.com

15612422818

p.1

P97000022266

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000259327 3)))



H120002593273ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CSH SERVICES, LLC  
Account Number : 120070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

12 OCT 29 PM 3:00  
FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MILLER, CALHOUN & COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend*

Electronic Filing Menu

Corporate Filing Menu

Help

10-29-12

DC

RECEIVED

12 OCT 29 AM 8:05

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
MILLER, CALHOUN & COMPANY, INC.

H12000259327 3

Articles of Amendment  
to  
Articles of Incorporation  
of

**MILLER, CALHOUN & COMPANY, INC.**

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

**P97000022266**

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**OFFICER/DIRECTOR DETAIL:**

**RICHARD G MILLER IS HEREBY REMOVED AS DIRECTOR**

(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)

H12000259327 3

FILED  
12 OCT 29 PM 3:00  
CLERK OF THE COURT  
JACKSONVILLE, FLORIDA

H12000259327 3

The date of each amendment(s) adoption: OCTOBER 29, 2012

Effective date if applicable: \_\_\_\_\_  
(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 29TH day of OCTOBER, 2012

Signature \* Peggy Calhoun  
(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)

PEGGY CALHOUN  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

H12000259327 3