

P97000049072

Millennium Publications, Inc.

PO Box 956  
Riverview, FL 33568

(813) 671-2454

March 1, 2001

700003819207--9  
-03/08/01--01072--017  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Enclosed you will find the appropriate paperwork along with a check in the amount of \$52.50 required in order to change the name of my corporation.

If you have any questions, please feel free to call.

Respectfully,



Deborah M. Tinker

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -7 PM 4:52

Name Change

LFT

5-10-2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 13, 2001

DEBORAH TINKER  
P.O. BOX 956  
RIVERVIEW, FL 33568

SUBJECT: MILLENNIUM PUBLICATIONS, INC.  
Ref. Number: P97000049072

*revision  
made -  
checked name  
w/ Tallahassee  
is available  
5/3/01  
Thank  
you!*

We have received your document for MILLENNIUM PUBLICATIONS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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: 301A00015338

RECEIVED  
01 MAY -7 AM 9:59  
DIVISION OF CORPORATIONS

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -7 PM 4:52

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Millennium Publications, Inc.  
(present name)

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*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)*

Amendment to Article I - Name:

Change name to: Third Millennium Enterprises, Inc.

**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:

None

**THIRD:** The date of each amendment's adoption: March 1, 2001

**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 1st day of March, 2001

Signature



(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)

Deborah M. Tinker

Typed or printed name

President / Director

Title