



P97000049072

THIRD MILLENNIUM ENTERPRISES, INC.

PO Box 956
RIVERVIEW, FL 33568
PHONE 813-671-3330

June 5, 2001

Florida Department of State
Attn: Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300004376053--4
-06/07/01--01099--016
*****43.75 *****43.75

Dear Sirs:

Enclosed you will find an amendment to the articles of incorporation changing the officers of our company. Also enclosed is a check in the amount of \$43.75 for the associated fees. If you have any questions, I am most easily reached on my cell phone 813-263-0932.

Respectfully,

Deborah M. Tinker
President

Amend
6-15-01
pms

FILED
01 JUN -7 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

01 JUN -7 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Third Millennium Enterprises, 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)*

Amendment #5 - Officers

The officers of the Corporation shall be:

President: Deborah Tinker

Vice-President: Kevin Tinker

Secretary: Kevin Tinker

Treasurer: Deborah Tinker

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

June 1, 2001

THIRD: The date of each amendment's adoption: _____

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 June, 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