

P97000068326

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

700002329677-8
-10/27/97-0110-004
*****35.00 *****35.00

SUBJECT: THE MILLENNIUM GROUP, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$ 35.00.

FROM:

TOM WILLIAMS
280 COPORATE WAY
ORANGE PARK, FLORIDA 32073
(904) 278-5566

FILED
97 OCT 27 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Called 10/28
Need name capacity
of signor
DRB 10/28

Tom Williams GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD TO SIGNATURE/DRB
DATE 10-29
DOC. # AM

NC
10/29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Millenium Group, Inc.

(present name)

FILED
97 OCT 27 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*
Article I: NAME - Due to A clerical error, the NAME of the corporation, as origionally filed, WAS misspelled. The correct spelling is "THE millennium Group, Inc."

(please notice - 2 'N's)

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:

N/A

THIRD: The date of each amendment's adoption: 8/7/97

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.

(continued)

Signed this 20th day of October, 1997.

Signature X

[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)

Rod Sanford

Typed or printed name

President

Title