

Dec-30-08

14:54

From: Foley & Lardner

407 648 1743

F-198

P.001/00

F-83

Pg 7000075275

Florida Department of State
Division of Corporations
Public Access System

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.

((H08000281421 3)))



H080002814213ABC-

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 : FOLEY & LARDNER
Account Number : I19980000047
Phone : (407) 423-7656
Fax Number : (407) 648-1743

FILED
2008 DEC 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MILLER GROUP INVESTMENT CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED
2008 DEC 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Document prepared by: Carol Borglum
(4563)
Client/Matter: 040896-0157

<https://efile.sunbiz.org/scripts/efilcovr.exe>

No. of Pages 3

12/30/2008

AJR
12/31/08

2008 DEC 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MILLER GROUP INVESTMENT CORPORATION**

PURSUANT to the provisions of Section 607.1007 of the Florida Business Corporation Act (the "Act **MILLER GROUP INVESTMENT CORPORATION**, a Florida corporation, hereby adopts the following Amended and Restated Articles of Incorporation (these "Articles")):

1. The name of the Corporation is **MILLER GROUP INVESTMENT CORPORATION**; the date of filing of the Corporation's original Articles of Incorporation with the Secretary of State was August 29, 1997.

2. These Articles reflect amendments to the original Articles of Incorporation that were approved by the shareholders of the Corporation, following recommendation by the Board of Directors of the Corporation, on the same date hereof. The number of votes cast for the amendments contained herein was sufficient for approval.

3. The Articles of Incorporation of the Corporation are hereby amended in their entirety to read as follows:

ARTICLE I

Name

The name of the corporation is **MILLER GROUP INVESTMENT CORPORATION**.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is One Hundred (100), One Dollar (\$1.00) par value per share.

ARTICLE III

Principal Office

The address of the Principal Office of the corporation is 5147 Isleworth Country Club Drive, Windermere, Florida 34786. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

H08000281421 3

ARTICLE IV

Mailing Address

The mailing address of the corporation is 5147 Isleworth Country Club Drive, Windermere, Florida 34786.

IN WITNESS WHEREOF, the Corporation has caused these Articles to be signed by the undersigned officer this 22nd day of December, 2008.

**MILLER GROUP INVESTMENT
CORPORATION**, a Florida corporation,

By: 

GLENN W. MILLER, President

H08000281421 3