

P97000104645

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H00000040563 9)))

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) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 AUG -2 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE THIRD MILLENIUM GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend

T. LEWIS AUG 2 2000

Electronic Filing Menu

Corporate Filing

Public Access Help

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

FILED
00 AUG -2 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE THIRD MILLENIUM GROUP, INC.

(present name)

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 of deleted)

Article 4 : MELBA VALERA
5430 W. 13 Ave.
Hialeah, FL 33012

Article 5: MELBA VALERA (President, Secretary, Treasurer, Vice-President
5430 W. 13 Ave. 7,500 shares (\$ 1.00 per value)
Hialeah, FL 33012

New Registered Agent: Melba Valera
5430 W. 13 Ave.
Hialeah, FL 33012


Melba Valera
accepting responsibilities as:
New Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 8-1-00

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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 day Frist of August, 2000.

Signature - Meida Valera

(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)

Meida Valera

Typed of printed name

Director/Pres., Sec. & Treasurer, Vice-President

Title