

P98000081849

(Requestor's Name)

*Miller and Associates, Inc.*  
*Tax, Estate and Financial Planning Consultants*  
*Park North*  
*5125 Castelle Drive*  
*Naples, Florida 34103*

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

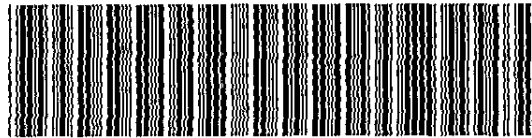
(Business Entity Name)

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Amend PS 9/4/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 22, 2003

MILLER AND ASSOCIATES, INC.  
5125 CASTELLO DRIVE  
NAPLES, FL 34103

SUBJECT: MILLER & ASSOCIATES INC.  
Ref. Number: P98000081849

We have received your document for MILLER & ASSOCIATES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 503A00047676

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

**FILED**

03 SEP -4 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MILLER & ASSOCIATES INC.

(present name)

P980000081849

(Document Number of Corporation (If known))

*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)*

**ARTICLE V - OFFICERS/DIRECTORS**

- 1) LUCY MILLER, PRESIDENT/TREASURER, 4,750 SHARES  
5125 CASTELLO DR.  
NAPLES, FL. 34103
- 2) JOE MILLER, VICE-PRESIDENT/SEC'Y, 250 SHARES  
5125 CASTELLO DR.  
NAPLES, FL. 34103

**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: August 28, 2003

**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 28TH day of AUGUST 2003

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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)