

P99000026338

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002853336-6

-04/27/99--01051--023

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILLENNIUM INTERNATIONAL CONSULTANTS,  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3.   
(Corporation Name) (Document #)

4.   
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 APR 27 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-27-99

Examiner's Initials

CC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MILLENNIUM INTERNATIONAL CONSULTANTS, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I

The name of this corporation is MILLENNIUM INTERNATIONAL CONSULTANTS, INC.

SECOND: This amendment was adopted on March 23, 1999.

THIRD: Adoption of Amendment:

These amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23rd day of March, 1999

Signature:

Lazarus M. Sierra-Hill  
Lazarus M. Sierra-Hill

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Lazarus M. Sierra-Hill  
Lazarus M. Sierra-Hill 3/23/99



IRAIIDA R. BROUWER  
COMMISSION # CC 461764  
EXPIRES JUN 11, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Iraida R. Brouwer 3/23/99

FILED  
99 APR 27 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA