

P99000072609

August 10, 2000

Ms. Kim Rolfe  
Florida Department Of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl 32314

100003355591--2

**Re: Amendment of Articles of Incorporation for Millenium Investment Group. Inc.**

Dear Kim:

I want to thank you for your help in getting me on the right track after all the problems I have had with the existing corporation mentioned above.

I have enclosed the amendments which I have requested in order to change the already taken name of Millenium Investment Group, Inc. to **Marcelo L. Merlo, P.A.** This way I can continue using all of the information already filed with Department of State and The IRS.

Please feel free to contact me at 305-443-0047 Ext 27 should you have any questions or need any further information in order to process this request.

Sincerely,



Marcelo L. Merlo

**FILED**  
00 AUG 14 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*MC*  
*RV*  
*9/14*  
Amendment



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 1, 2000

MARCELLO L MERLO  
15260 SW 49TH ST  
MIRAMAR, FL 33027

This is to advise you that on, August 9, 1999, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6923.

Sincerely,

RoseAnn Varnadore  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 600A00011314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MILLENIUM INVESTMENT GROUP, INC.

(present name)

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)

AMEND Article 1 TO READ;

MARCELO L. MERLO, P.A.

ADD Article 7; PURPOSE;

TO OPERATE AS A REAL ESTATE AGENT.

**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:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THIRD:** The date of each amendment's adoption: August 10<sup>th</sup> 2000

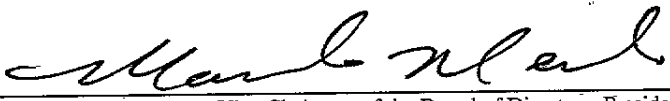
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 10<sup>th</sup> day of August, 2000

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)

MARCELO MERLO.  
Typed or printed name

PRESIDENT / DIRECTOR  
Title