

P99000085215

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EXPRESS CORPORATE FILING SERVICE INC.

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*****35.00 *****35.00

OFFICE USE ONLY

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

1. MILLENNIUM Rentals, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

00 DEC 15 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☒ Pick up time _____ ☐ 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

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TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE DEC 15 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 2000

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: MILLENNIUM RENTALS, INC.
Ref. Number: P99000085215

We have received your document for MILLENNIUM RENTALS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 700A00060830

RECEIVED
00 DEC 15 AM 10:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILLENNIUM RENTALS, INC.

DOC. # P99000085215

FILED
00 DEC 15 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation organized under the Laws of the State of Florida does hereby adopt the following Articles of Amendment of Incorporation.

FIRST: Amendment adopted:

ARTICLE I


The name of the Corporation shall be:

MILLENIUM FOOD MANAGEMENT, CORP.

SECOND: The date of the Amendment's adoption is as of October 1st, 2000.

THIRD: The Amendment was adopted by the Board of Directors, with approval of the shareholder(s); and all were in favor.

Dated at Miami, Florida this October 12st, 2000


SAMUEL I. GOMEZ
Chairman of the
Board of Directors
President

SPECIAL JOINT MEETING OF THE
BOARD OF DIRECTORS & SHAREHOLDERS OF
MILLENIUUM FOOD MANAGEMENT, CORP.

This Social Joint Meeting of the Board of Directors and Shareholder of MILLENIUUM FOOD MANAGEMENT, CORP. was held at 3400 Coral Way; Miami, Florida this October 1st, 2000 at 10:00 AM, and the purpose for the meeting was the proposal to Amend the Corporate name from MILLENIUUM RENTALS, INC. to MILLENIUUM FOOD MANAGEMENT, CORP., as of this date.

Notice has been waived, by virtue of the appearance and signature hereto by the parties.

After a full discussion of the matter,

IT WAS UNANIMOUSLY AGREED:-

That the Corporate name shall be changed from

MILLENIUUM RENTALS, INC.

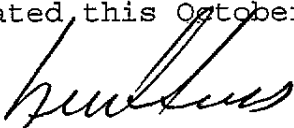
to

MILLENIUUM FOOD MANAGEMENT, CORP.

effective immediately, and the Board hereby empowers the Chairman and Secretary to enter into whatever documents are necessary in order to effectuate said change.

There being no other business to come before the Board, the meeting was adjourned.

Dated this October 1st, 2000 at Miami, Florida


SAMUEL I. GOMEZ

Chairman/President


SHARY SCHETTINI

Secretary