

ROBERT E. KRAMER, ESQUIRE

ATTORNEY AT LAW

BOULEVARD EXECUTIVE PARK  
555 WEST GRANADA BOULEVARD, SUITE A-9  
ORMOND BEACH, FLORIDA 32174

TELEPHONE (904) 672-4313  
FACSIMILE (904) 672-4410

P.99000088534

January 6, 2000

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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

RE: B. Jennings Miller, Inc., Amendment to Articles

Dear Sir:

Enclosed is the Amendment to Articles of Incorporation of B. Jennings Miller, Inc., together with the \$35.00 fee. Please return the corporate certificate and one copy of the stamped Amendment to my office.

Please do not hesitate to contact me if there are any questions regarding this matter.

Very truly yours,



Robert E. Kramer

REK/jeo  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 25 AM 11:03

Amend  
LFT  
2-1-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 18, 2000

Robert E. Kramer, Esquire  
Boulevard Executive Park  
555 W. Granda Blvd., Suite A-9  
Ormond Beach, FL 32174

SUBJECT: B. JENNINGS MILLER, INC.  
Ref. Number: P99000088534

We have received your document for B. JENNINGS MILLER, 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 date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 000A00002420

RECEIVED  
14  
01 JAN 25 AM 11:00  
DIVISION OF CORPORATIONS

# ROBERT E. KRAMER, ESQUIRE

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ATTORNEY AT LAW

BOULEVARD EXECUTIVE PARK  
555 WEST GRANADA BOULEVARD, SUITE A-9  
ORMOND BEACH, FLORIDA 32174

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TELEPHONE (904) 672-4313  
FACSIMILE (904) 672-4410

January 24, 2000

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: B. Jennings Miller, Inc., Amendment to Articles

Dear Sir:

Enclosed please find the corrected Amendment to Articles of Incorporation for B. Jennings Miller, Inc. with a copy of your letter. Please return confirmation to my office.

Please do not hesitate to contact me if there are any questions regarding this matter.

Very truly yours,



Robert E. Kramer

REK/jeo  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 25 AM 11:03

**AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**B. JENNINGS MILLER, INC.**

The undersigned hereby files this Amendment to Articles of Incorporation of B. JENNINGS MILLER, INC., and amends the articles as follows:

The following articles are hereby amended to read as follows:

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) SHARES of no par value common stock.

The number of votes cast for the amendment by the shareholders was sufficient for approval. These Amended Articles are adopted on this 5th day of January, 2000.

  
B. JENNINGS MILLER, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7th day of January, 2000, by B. JENNINGS MILLER, as President of B. JENNINGS MILLER, INC., who (check one) ☐ is personally known to me or ☒ produced his Fla. D.L. as identification, and (circle one) who did / did not take an oath, and executed the foregoing in his capacity as President and on behalf of the Corporation.

  
NOTARY PUBLIC, STATE OF FLORIDA

