

P 99000093802

November 30, 1999

Present Name of Corporation: A V MILLENIUM

Document Number: P99000093802

800003065738--3
-12/09/99--01079--008
*****43.75 *****43.75

Purpose of amendment: Correct spelling

Please change from: A V MILLENIUM to A V MILLENNIUM

My telephone number (305) 385-5714

Address: 5835 SW 128 CT
MIAMI, FLORIDA 33183

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

99 DEC -9 PM 12:56

FILED

NC
1-2-00
BMS

Rafino Antonio Valdez



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

99 DEC -9 PM 12:56

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

December 22, 1999

RUFINO ANTONIO VALDEZ
5835 SW 128 COURT
MIAMI, FL 33183

SUBJECT: A V MILLENIUM CORP.
Ref. Number: P99000093802

We have received your document for A V MILLENIUM CORP. and your check(s) totaling \$43.75. 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.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 099A00059855

RECEIVED
00 JAN -6 AM 9:07
DIVISION OF CORPORATIONS

FILED

99 DEC -9 PM 12:56

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A V MILLENNIUM CORP.

(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)*

A V MILLENNIUM CORP.

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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:

THIRD: The date of each amendment's adoption: 10-29-1999.

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 100 % 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 3 day of JANUARY, 2000.

Signature

Rufino Antonio Valdez

(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)

RUFINO ANTONIO VALDEZ

Typed or printed name

PRESIDENT / I

Title