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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment *N/C*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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AMENDMENT TO ARTICLES OF INCORPORATION
OF

MELISSA MILLER'S COVERALL, INC.

1. Article I of the Articles of Incorporation of MELISSA MILLER'S COVERALL, INC.,
originally filed November 4, 1999, is hereby amended to read as follows:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:

MILLER ENTERPRISES OF SOUTHWEST FLORIDA, INC.

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2. The foregoing Amendment was adopted by the Shareholders of this Corporation on the
10th day of April, 2001.

IN WITNESS WHEREOF, the undersigned Officers and Directors have executed this

-- Amendment to the Articles of Incorporation this 10th day of April, 2001. --

By: Melissa S. Miller
Melissa S. Miller, President

And: Stephen J. Miller
Stephen J. Miller, Secretary