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April 15, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Midwest Communication Systems, Inc.

800002151418--9
-04/23/97--01030--007
*****35.00 *****35.00

To Whom It May Concern:

Enclosed, please find one original and one copy of an Application By Foreign Profit Corporation To File Amendment to Application For Authorization Transact Business In Florida along with our draft for \$35.00 to file said Amendment. Please file and return a copy in the enclosed self-addressed stamped envelope.

If you have any questions, please contact the undersigned collect.

Thank you in advance for your cooperation.

Very truly yours,

NEWMAN & BOYER, LTD.

Arnold S. Newman
Arnold S. Newman

97 APR 23 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASN/jam
encl:

Jack 12
BY PHONE TO
#4
DATE *5/1*
BOL: *5/1*

NC
OK
5/1/97

(Pursuant to s. 607.1504, F.S.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Midwest Communication Systems, Inc.

2. State of Illinois

3. 4/3/97

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/19/1997

5 Franklin of Miami, Inc.

6. If the amendment changes the period of duration, indicate new period of duration. N/A

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction

Ronald Gordon
Signature

Signature _____

4/15/97

Date _____

Ronald Gonka

Typed or printed name

Vice Chairman

Title

File Number

5525-807-4

COOK COUNTY
RECORDER
JESSE WHITE
MARSHAL OFFICE

97225062

State of Illinois
Office of
The Secretary of State

04/02/97

0004
RECORDIN # 29.00
POSTAGES # 0.50
97225062 #
SUBTOTAL 29.50
CHECK 29.50

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0020 MCH 12:12

Whereas,

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF

MIDWEST COMMUNICATION SYSTEMS, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 19TH day of MARCH A.D. 19 97 and of the Independence of the United States the two hundred and 21ST



George H. Ryan

Secretary of State

C-212.2

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2950
2950

Form **BCA-10.30**

(Rev. Jan. 1995)

ARTICLES OF AMENDMENT

File # D 5525-807-4

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

FILED

MAR 19 1997

GEORGE H. RYAN
SECRETARY OF STATE**SUBMIT IN DUPLICATE**This space for use by
Secretary of StateDate 3.15.97Franchise Tax \$ 25Filing Fee* \$ 25Penalty \$ 8Approved: [Signature]Remit payment in check or money
order, payable to "Secretary of State."*The filing fee for articles of
amendment - \$25.001. CORPORATE NAME: Midwest Communication Systems, Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on March 1019 97 in the manner indicated below. ("X" one box only)☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

☒ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

Franklin of Miami, Inc.

(NEW NAME)

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All changes other than name, include on page 2
(over)

Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

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4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

No Change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

No Change

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- (b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

| | Before Amendment | After Amendment |
|-----------------|------------------|-----------------|
| Paid-in Capital | \$ _____ | \$ _____ |

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated March 10, 19 97 Midwest Communication Systems, Inc.
(Exact Name of Corporation at date of execution)
attested by Mary Gorka by Ronald Gorka
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Secretary President
(Type or Print Name and Title) (Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 ____

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |