

549387

**MEMO**

from

ERNEST R. MIKLAVIC

Ci  
CORPOR

ERNEST MIKLAVIC  
Ernest Miklavic, Inc.  
dba EIR's Cafe  
8844 N.E. 167th St.  
No. MIA Beach, FL 33160  
305-949-4158

Gentlemen:

Enclosed is an Amendment to our  
articles of Incorporation changing the  
Corporate name to Miklavic Enterprises, Inc.  
Enclosed is our check in the amount  
of \$ 35.00 to cover the filing fee.

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

- ☐ Walk in  
☐ Mail out

NEW FILING	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILE	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

Form PP-120 The Drawing Board, Inc., Box 505, Dallas, Texas

<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Sincerely,  
Ernest R. Miklavic

600002293456--0  
-09/15/97--01133--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

n/c Amend

97 SEP 15 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

See 9/19

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ERNEST MIKLAVIC, INC.

**FILED**  
97 SEP 15 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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)*

Article I is amended as follows:

Article I - Name

The name of the Corporation has been changed to:

MIKLAVIC ENTERPRISES, INC,

**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:

N/A

**THIRD:** The date of each amendment's adoption: September 1, 1997

**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 \_\_\_\_\_ 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 1 st. day of September, 1997.

Signature

Ernest R. Miklavic

(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)

Ernest R. Miklavic

Typed or printed name

Chairman and President

Title