

P95000017975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

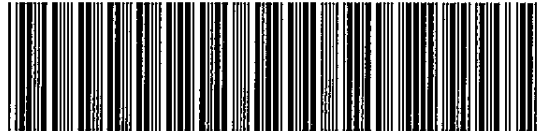
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600045345376

02/01/05 -01003--025 **35.00

RECEIVED
05 FEB -1 AM 10:07
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
05 FEB -1 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

O. Ouellette FEB 01 2005



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

February 1, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Ceil-Brite Ceiling Cleaning, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
CEIL-BRITE CEILING CLEANING, INC.**

The Articles of Incorporation of CEIL-BRITE CEILING CLEANING, INC., a corporation organized and existing under the laws of the State of Florida, filed with the office of the Secretary of State on March 6, 1995, are hereby amended as follows:

ARTICLE I - Name is hereby amended to read as follows:

Article I - Name

The name of this corporation is MICKLER ENTERPRISES, INC.

CEIL-BRITE CEILING CLEANING, INC.

By: Robert C. Mickler
ROBERT C. MICKLER, President

Attest: Susan Mickler
SUSAN MICKLER, Secretary

The undersigned, being the only directors and owners of all the outstanding shares of capital stock of CEIL-BRITE CEILING CLEANING, INC., a Florida corporation, do hereby agree to and manifest our intent that the foregoing Amendment to the Articles of Incorporation of CEIL-BRITE CEILING CLEANING, INC., be adopted and henceforth effective.

Signed this 31 day of JANUARY, 2005.

Robert C. Mickler
ROBERT C. MICKLER
Susan Mickler
SUSAN MICKLER

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBERT C. MICKLER and SUSAN MICKLER, well known to me to be the President and Secretary respectively, of CEIL-BRITE CEILING CLEANING, INC., a Florida corporation, and that they acknowledged executing the foregoing Amendment freely and voluntarily under authority vested in her by said corporation and that the seal affixed thereto is the true corporate seal of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of JANUARY, 2005.



Jeri S. Smith
MY COMMISSION # DD129750 EXPIRES
August 13, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Jeri S. Smith
Notary Public
Printed Name:
My Commission Expires:
My Commission No.:

We, ROBERT C. MICKLER and SUSAN MICKLER, the duly elected and acting President and Secretary of CEIL-BRITE CEILING CLEANING, INC., a Florida corporation, do hereby certify that we are the only directors of CEIL-BRITE CEILING CLEANING, INC., and we have been duly elected and are so acting; and we also certify that we are the owners of all of the outstanding shares of stock of said CEIL-BRITE CEILING CLEANING, INC., as shown upon the records thereof.

Robert C. Mickler
ROBERT C. MICKLER
Susan Mickler
SUSAN MICKLER

**MINUTES OF SPECIAL MEETING OF DIRECTORS
AND SHAREHOLDERS
OF
CEIL-BRITE CEILING CLEANING, INC.**

A special meeting of the Board of Directors and Shareholders of Ceil-Brite Ceiling Cleaning, Inc. was held on January 24, 2005, at 11:00 P.M. at 28 N.E. 18th Avenue, Pompano Beach, Florida 33060.

The sole directors and shareholders of the corporation being present, the meeting was called to order by the Chairman, Robert C. Mickler. The Chairman advised that the meeting was called to approve the changing the name of the Corporation to Mickler Enterprises, Inc. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that the Corporation shall change its name from Ceil-Brite Ceiling Cleaning, Inc. to Mickler Enterprises, Inc. by filing the proper Amendment with the Secretary of State of the State of Florida, and it is further

RESOLVED that the shares of stock of Ceil-Brite Ceiling Cleaning, Inc. be surrendered and new shares issued under Mickler Enterprises, Inc., and it is further

RESOLVED that the signing of these minutes by the sole Directors and Shareholders shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



ROBERT C. MICKLER, CHAIRMAN


SUSAN MICKLER, SECRETARY

THE UNDERSIGNED being all of the sole directors and shareholders of Ceil-Brite Ceiling Cleaning, Inc., a Florida corporation (the "Corporation"), do hereby waive notice of the date, place and time of the above Special Meeting of the Board of Directors and Shareholders, and agree to, and manifest their express intent that the foregoing resolution changing the name of the Corporation to Ceil-Brite Ceiling Cleaning, Inc. be adopted and made effective immediately upon the filing of a proper amendment with the Secretary of State for the State of Florida.

SIGNED this 31 day of JANUARY, 2005.


ROBERT C. MICKLER


SUSAN MICKLER