

P98000007163

February 9, 1999

ALTA ENTERPRISES, INC.
3000-62 Dunn Avenue
Jacksonville, Florida 32218

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-02/15/99--01018--005
*****52.50 *****52.50

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation of ALTA ENTERPRISES, INC., changing the name of the corporation to MIKE'S PIZZA AND ITALIAN RESTAURANT, INC.

The mailing address and phone number is:

3000-62 Dunn Avenue
Jacksonville, Florida 32218
(904) 766-8288

Also find enclosed a check in the amount of \$52.50, for the filing fee, certified copy of the amendment and a certificate of status.

Sincerely,



Alpay Kekec
President

FILED
99 FEB 15 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL
FEB 17 1999

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

FILED
99 FEB 15 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALTA ENTERPRISES, INC.

(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)*

ARTICAL I. Change name of Corporation to:

MIKE'S PIZZA & ITALIAN RESTAURANT, 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:

THIRD: The date of each amendment's adoption: February 9, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

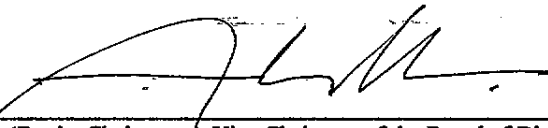
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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 9 day of FEBRUARY, 19 99

Signature



(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)

Alpay Kekic

Typed or printed name

President

Title

Incorporator