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Requestor's Name

BAUR, WOODBRIDGE, REUS & KLEIN, P.A.  
21ST FLOOR NEW WORLD TOWER  
100 NORTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33132-2306

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

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TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UHL MENUE ENGINEERING, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment adopted:

Resolved that Article I of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is, adopted in substitution therefor:

ARTICLE I.

NAME

The name of the corporation shall be:

UHL MENU ENGINEERING, INC.

The principal place of business of this corporation initially shall be 100 N. Biscayne Blvd., 21st Floor New World Tower, Miami, FL 33132.

SECOND: The date of the amendment's adoption is February 23, 1998.

THIRD: The amendment was adopted by the sole Director without shareholder action and shareholder action was not required.

Signed this 23rd day of February, 1998.

Uhl Menue Engineering, Inc.,  
(henceforth Uhl Menu Engineering, Inc.)

By

  
Harald G. Uhl, President and sole Director

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**WRITTEN CONSENT IN LIEU OF  
SPECIAL MEETING OF DIRECTORS OF  
UHL MENUE ENGINEERING, INC.**

The undersigned, being the sole Director of Uhl Menue Engineering, Inc., a Florida corporation (the "Corporation"), hereby consents to the adoption of the following preamble and resolutions and to the taking of the following action by unanimous written consent in lieu of a Special Meeting of Directors, pursuant to Section 607.0821 of the Florida Business Corporation Act, hereby waiving all notice of time, place and objects of same.

WHEREAS, the Corporation was formed and incorporated on February 9, 1998, and the sole Director of the Corporation has taken various resolutions in lieu of an initial meeting, including the appointment of Harald G. Uhl as President of the Corporation; and

WHEREAS, issuance of 1,000 shares of stock of the Corporation to Harald G. Uhl has been authorized, but no stock has been issued, yet; and

WHEREAS, the sole Director of the Corporation has decided that it would be in the best interest of the Corporation to change the name of the Corporation from "UHL MENUE ENGINEERING, INC." to "UHL MENU ENGINEERING, INC."

NOW, THEREFORE, be it and it hereby is

RESOLVED, that the name of the Corporation shall be, and hereby is changed from "UHL MENUE ENGINEERING, INC." to "UHL MENU ENGINEERING, INC.", and that Article I of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is adopted in substitution therefor:

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**UHL MENU ENGINEERING, INC.**

The principal place of business of this corporation initially shall be 100 N. Biscayne Blvd., 21st Floor New World Tower, Miami, FL 33132.

FURTHER RESOLVED, that the President of the Corporation be, and hereby is, authorized and directed to sign Articles of Amendment to the Articles of Incorporation of the Corporation, and to take any and all actions

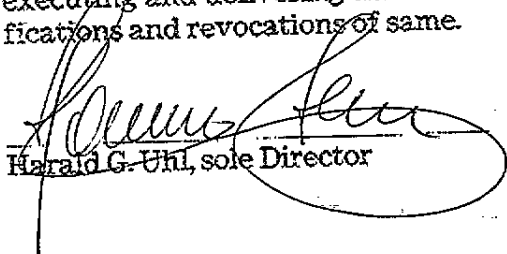
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that may be required to fully effect the above-contemplated name change of the Corporation.

**FURTHER RESOLVED**, that the President of the Corporation be and he hereby is authorized for and on behalf of the Corporation, to make, execute, deliver, modify or amend in whole or in part, as reasonably may be required under the circumstances, such documents and instruments that he considers appropriate in his sole discretion to consummate the action contemplated in the foregoing resolutions or that otherwise may be required in connection therewith; and

**FURTHER RESOLVED**, that such execution and delivery or performance shall constitute conclusive evidence of the president's authority to so act, and that all of said documents and instruments executed and delivered as aforesaid shall be and constitute the acts and obligations of the Corporation, the Corporation hereby ratifying and confirming the acts of the President executing and delivering all of such documents and instruments and modifications and revocations of same.

  
Harold G. Uhl, sole Director

Date: 02/23/98

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