

P98000099491

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -2 AM 9:09

FILED

N.C.

G. Coulllette MAY 02 2006

Keith W. Meisel, P.A.

Attorney at Law

Pavilion Office Center

*712 U.S. Highway One, Suite 230
North Palm Beach, Florida 33408-4521*

Telephone (561) 842-1025

Fax (561) 842-1375

March 13, 2006

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Almart Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to Articles of Organization of Almart Enterprises, Inc., together with this firm's check in the amount of \$35.00.

Thank you for your attention to this matter.

Very truly yours,

KEITH W. MEISEL, P.A.

By: 

Keith W. Meisel, Esquire

KWM:bv
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2006

KEITH W. MEISEL, P.A.
712 U.S. HIGHWAY ONE, STE. 230
NORTH PALM BEACH, FL 33408-4521

SUBJECT: ALMART ENTERPRISES, INC.
Ref. Number: P98000099491

We have received your document for ALMART ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000081959 / UNCLE MIKE'S, LLC.

*C. B. 'T
Be Confident*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 706A00020178

*Pres. & Confid.
Cheryl Coull*

SECTION OF THE DEPARTMENT OF STATE

06 MAY - 1 AM 8:00

RECEIVED

Keith W. Meisel, P.A.

Attorney at Law

Pavilion Office Center

*712 U.S. Highway One, Suite 230
North Palm Beach, Florida 33408-4521*

Telephone (561) 842-1025

Fax (561) 842-1375

April 26, 2006

PERSONAL & CONFIDENTIAL

Cheryl Coulliette
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Almart Enterprises, Inc.

Dear Ms. Coulliette:

I spoke with someone in your office on Friday, April 21, 2006 after you had left, and explained my situation.

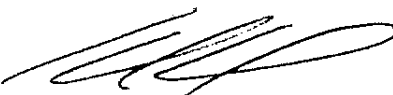
My office represents Almart Enterprises, Inc. and Uncle Mick's, Inc. Both corporations are owned wholly by one shareholder. I want to dissolve Uncle Mick's, Inc. and the dissolution will not be revoked, and then I want to change the name of Almart Enterprises, Inc. to Uncle Mick's, Inc. Uncle Mick's, Inc. is wholly owned by Kent Martinson and is releasing the use of the name Uncle Mick's, Inc. to Almart Enterprises, Inc. which is also wholly owned by Kent Martinson.

Therefore, enclosed please find the original Articles of Dissolution for Uncle Mick's, Inc. and the correspondence of March 21, 2006 reflecting that the fee has been paid, and Articles of Amendment for Almart Enterprises, Inc. changing the name of that entity to Uncle Mick's, Inc.

Should there be a problem with this, please call the undersigned.

Very truly yours,

KEITH W. MEISEL, P.A.

By: 
Keith W. Meisel, Esquire

KWM:bv
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
OF
ALMART ENTERPRISES, INC.

FILED
06 MAY -2 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 607.1001 of the Florida Business Corporation Act, the following provisions of the Articles of Organization of Almart Enterprises, Inc., a Florida Corporation (hereinafter referred to as "Corporation"), filed with the Office of the Secretary of State in Tallahassee, Florida on November 30, 1998, be, and it hereby is, amended as follows:

FIRST:

ARTICLE I - Name of Corporation is hereby changed and amended to read as follows:

The name of the corporation is Uncle Mick's, Inc.

The foregoing amendment was unanimously adopted by the Members of the Company on the 7th day of March, 2006 and the number of votes cast were sufficient to approve and adopt the foregoing amendment.

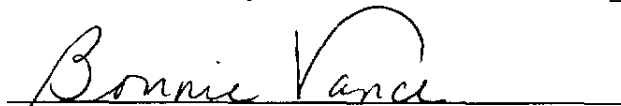
In WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 8th day of MARCH, 2006.


Kent Martinson, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Kent Martinson, as Director of Almart Enterprises, Inc. [X] who being personally known to me or [] who produced _____ as identification, and that he acknowledged executing the same freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the trust seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of April, 2006.
MARCH


Notary Public, State of Florida at Large
My Commission Expires:

