

V22 741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

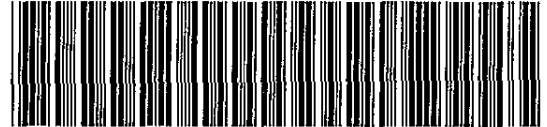
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06/21/04--01086--023 \*\*35.00

FILED  
04 JUN 18 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/21/04  
NIC Amend  
SF

EUROPA ENTERPRISES INC  
449 CENTRAL AVE  
ST PETERSBURG FL 33701  
PHONE 727-821-2111

DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE FL 32399

JUNE 10, 2004

I mailed my 2004 CORPORATE ANNUAL REPORT on the 26th of APRIL, 2004, along with my check in the amount of \$150.00 payable to the DEPT. OF REVENUE. (PHOTO COPY ENCLOSED).

Also enclosed with the report & check was an ARTICLE OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR EUROPE RESTAURANT INC., changing the name & address of the corporation to EUROPA ENTERPRISES INC. located at 449 Central Ave St Petersburg FL 33701

As of this date, our check has not cleared the bank, and we have heard nothing concerning the amendment changing the name and address of the corporation.

We have tried to call several times, but got only voice mail that did not address our needs.

At the suggestion of our accountant, I am resending all forms mentioned above in hopes of getting this resolved as soon as possible.

I am also enclosing a stamped envelope, and requesting you mail your response express overnight as time is of the essence. In the event you have any questions, please contact my accountant by phone. His name and phone number is:

JAMES L SCHELL  
727-381-1742

*Steve Nikolic*  
STEVE NIKOLIC  
PRESIDENT

*Gave author to  
change new name  
which was not  
available.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

04 JUN 18 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EUROPA RESTAURANT, INC.

12125 INDIAN ROCKS RD

LARGO FL 33774

(present name)

V22741

(Document Number of Corporation (If known))

*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 1 IS AMENDED TO READ:

EUROPA ENTERPRISES OF TAMPA BAY, INC.

449 CENTRAL AVE

ST PETERSBURG FL 33701

**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: MAY 16, 2003

**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 7th day of JUNE, 2004

Signature



PRESIDENT

(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)

STEVE NIKOLIC

(Typed or printed name)

PRESIDENT

(Title)