

P030000013095

(Requestor's Name)

LAW OFFICES
DEIFIK, LANIER AND ROSS, P.A.
A PROFESSIONAL ASSOCIATION

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2640 GOLDEN GATE PARKWAY
SUITE 206
NAPLES, FLORIDA 34105-3203

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

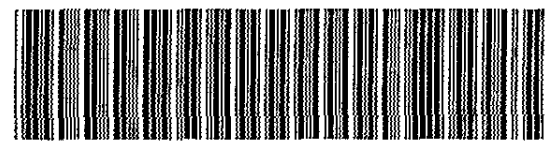
(Document Number)

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@ 2/28/03



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02/10/03--01105--015 **25.00

02/27/03--01001--010 **10.00

FILED
03 FEB 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 17, 2003

DEIFIK, LANIER AND ROSS, P.A.
POINCIANA PROFESSIONAL PARK - LYN DUKES
2640 GOLDEN GATE PARKWAY - SUITE 206
NAPLES, FL 34105-3203

SUBJECT: ANGLO CAFE DEVELOPMENT, INC.
Ref. Number: P03000013095

We have received your document for ANGLO CAFE DEVELOPMENT, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00010358

RECEIVED
03 FEB 25 AM 11:37
DIVISION OF CORPORATIONS

Law Offices
DEIFIK, LANIER AND ROSS
A PROFESSIONAL ASSOCIATION

Celia Ellen Deifik
Board Certified Real Estate Lawyer
Suzanne D. Lanier
Board Certified Marital & Family Lawyer
Donald K. Ross, Jr.
Master of Law in Taxation

Poinciana Professional Park
2640 Golden Gate Parkway, Suite 206
Naples, Florida 34105-3203
(239) 434-7700
Telefax (239) 434-7303

February 7, 2003

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Anglo Cafe Development, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Anglo Cafe Development, Inc., and our firm check in the amount of \$25.00 to cover the filing fee for same.

Should you have any questions, please do not hesitate to contact our office. I remain,

Sincerely,

Deifik, Lanier and Ross, P.A.



Lyn Dukes
Assistant to Donald K. Ross, Jr., Esq.

ld/

cc: Client & file

Enclosures: as noted

z:\articles of incorporation\anglo cathay development, inc\l-division of corporations:L.doc

FILED
03 FEB 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ANGLO CAFE DEVELOPMENT, INC.
(a Florida corporation)**

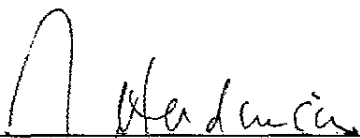
FIRST: The date of filing of the articles of incorporation was 2/3/03.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation on 2/7/03 as follows:

THIRD: The number of votes cast for the amendment by the shareholders was sufficient for approval.
The name of the corporation shall be changed to:

ANGLO CATHAY DEVELOPMENT, INC.

Date: February 7, 2003



Signature of President: David Haddican

FILED
03 FEB 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$35.00
Filing fee: ~~\$25.00~~