

P03000023878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

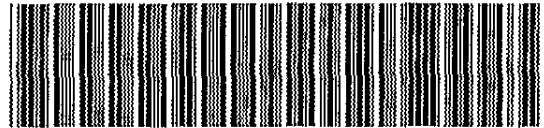
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500025624245

F

12/22/03--01007--001 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 DEC 22 AM 7:50

Amendment & Name Change  
LPS

TRANSMITTAL LETTER

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

SUBJECT: Diamond Pass, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

*\$35.00  
Amendment*

FROM: PB&A FINANCIAL SERVICES, CORP.  
Name (Printed or typed)

13935 NW 1ST AVE  
Address

MIAMI, FL. 33168  
City, State & Zip

305-688-9694  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
DIAMOND PASS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 DEC 22 AM 7:50

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE I**

The name of this corporation shall be:

**GANEDEN RESTAURANT, INC.**

**ARTICLE VII**

The name and address of the officers and directors of this corporation shall be:

**Eli Elishayev  
7441 Wayne Ave #9-H  
Miami Beach, FL. 33141  
President**

**Irena Levin  
7441 Wayne Ave #9-H  
Miami Beach, FL. 33141  
Vice President**

**Shushano Faylayeva  
7441 Wayne Ave #9-H  
Miami Beach, FL. 33141  
Director**

The date of adoption of this amendment was the 17th day of December, 2003.  
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
Ray Perez for Eli Elishayev/President      Date

12-16-03