# F42784

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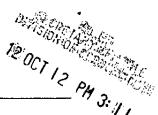
#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YOGE'S RE	staurant Inc.	
DOCUMENT NUMBER: F42784		
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
Todd W. Emrich		
<del></del>	Name of Contact Persor	1
Yoder's Restaura	int Inc.	
<del></del>	Firm/ Company	
3434 Bahia Vista	• •	
	Address	
Sarasota, Florida	34239	
	City/ State and Zip Code	<u> </u>
ve dere enciele ille ee 6	)	
yodersamishvillage@		
E-mail address: (to be us	sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
Todd W. Emrich	at (941	955-7771
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street	Address
Amendment Section Amendment Section		
	Division of Corporations  Division of Corporations	
	P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle	

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of



### (Name of Corporation as currently filed with the Florida Dept. of State) Yoder's Restaurant Inc. F42784 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Todd W. Emrich Name of New Registered Agent 3434 Bahia Vista St. (Florida street address) Sarasota (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered ugent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u> y	y <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P,D	Amanda Yoder	3537 Birky St.
Add			Sarasota, Fl34237
X Remove			
2) X Change	P,T,S D	Todd W. Emrich	2879 Mira Loda DR.
Add			Sarasota,FI34240
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			_
Add			
Remove			
6) Change			
Add			
Remove			

	ding or adding additional Articles, enter change(s) here: additional sheets, if necessary). (Be specific)
,	N/A
•	
provisi	nendment provides for an exchange, reclassification, or cancellation of issued shares, ions for implementing the amendment if not contained in the amendment itself:  not applicable, indicate N/A)

The date of each ame	endment(s) adoption:
Effective date <u>if appl</u>	icable:  (no more than 90 days after amendment file date)
Adoption of Amenda	nent(s) ( <u>CHECK ONE</u> )
The amendment(s) by the shareholder	was/were adopted by the shareholders. The number of votes cast for the amendment(s) is was/were sufficient for approval.
The amendment(s) must be separately	was/were approved by the shareholders through voting groups. The following statement 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)
action was not requ  The amendment(s) action was not requ	was/were adopted by the incorporators without shareholder action and shareholder
Dat	ed
Sigi	(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	Pros (DEN)
	(Title of person signing)