

**DANIELA'S RISTORANTE**  
**RT 3 BOX 114**  
**GAINESVILLE FL 32653**  
**904-418-2077**

March 3, 1999

**F97000004903**

Ms. Thelma Lewis  
Florida Department of State  
Amendment Services  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Dear Thelma:

000002797320--5  
-03/08/99--01002--008  
\*\*\*\*335.00 \*\*\*\*\*35.00

Thank you for taking the time to explain the paperwork required to resolve our dissolution dilemma. We're a small business getting started (4 months after incorporation) and all the errors and confusion were pretty stressful. But I found out where the problems were, and why you kept getting your annual report mailings sent back to you. You've been very kind and patient while I sorted through a very unfamiliar process.

As you requested, I am enclosing the following paperwork:

- 1) Application for Reinstatement  
(Sorry for the changes, it was before I knew not to)
- 2) Application to File Amendment for a Foreign Corporation
- 3) Certified Copy of Amendment to Articles of Incorporation  
from the State of Michigan

FILED  
99 MAR -8 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Also enclosed are the annual filing fees for 1998 and 1999 at \$150 for each year and the filing fee of \$35. We would like to ask for your reconsideration of the reinstatement fee. We didn't know these additional papers hadn't been filed by the company we used and it's such a large sum of money for us to pay now being so new in business. It would be a big help. Please call me at home when you receive this package at 352-378-6434; mornings after 9:30 are usually best as I have a young child. Thank you again for your help.

Sincerely,

  
Lorri M. Chavez

**nc**  
**TLL** **MAR** **8 1999**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 1999

DANIELA'S RISTORANTE  
10000 MARTIN LUTHER KING  
GAINESVILLE, FL 32653

SUBJECT: DANIELLA'S CAROUSEL CAFE, INC.  
Ref. Number: F97000004903

We have received your document for DANIELLA'S CAROUSEL CAFE, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Our records indicate the above corporation was administratively dissolved by this office on 10-16-98, for failure to file the 1998 annual report the corporation must be reinstated before the name change can be filed. The cost of reinstatement is \$600 reinstatement filing fee and \$150 for each year annual report 98 & 99.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 298A00060398

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
(1-3 MUST BE COMPLETED)

1. PREVIOUS: DANIELLA'S CAROUSEL CAFE', INC.  
NOW DANIELLA'S RISTORANTE, INC.  
Name of corporation as it appears on the records of the Department of State.

2. MICHIGAN  
Incorporated under laws of

3. 9-19-97  
Date authorized to do business in Florida

FILED  
99 MAR -8 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

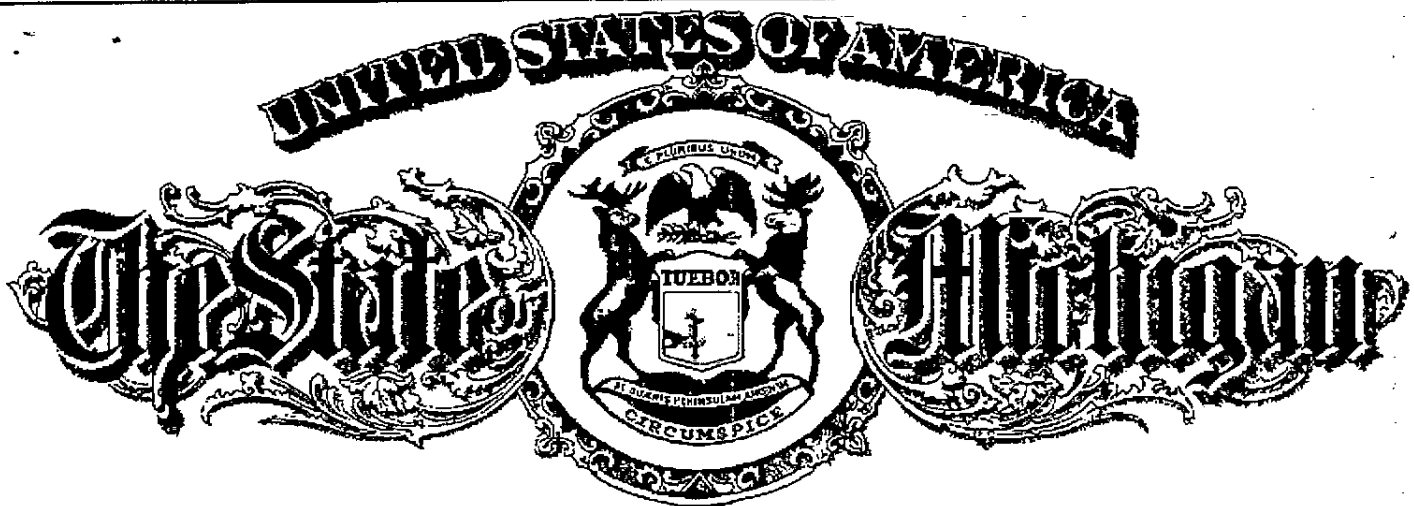
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4-6-98
5. DANIELLA'S RISTORANTE, INC.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- \_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
New Jurisdiction

*Lorzi M. Chavez*  
Signature

3-3-99  
Date

LORTZI M. CHAVEZ  
Typed or printed name

V.P.  
Title



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 24th day of February, 1999.*

*Julie Croll*

, Director

Corporation, Securities and Land Development Bureau

172 0413888

CS-515 (Rev. 8/96)

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received

APR 06 1998

(FOR BUREAU USE ONLY)

**FILED**

APR 06 1998

Name Kathleen A. Bambach, Legal Assistant  
Honigman Miller Schwartz and Cohn

Address  
2290 First National Building 660 Woodward Avenue

City State Zip Code  
Detroit Michigan 48226-3583

Administrator  
MI DEPT. OF CONSUMER & INDUSTRY SERVICES  
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

EFFECTIVE DATE:

Document will be returned to the name and address you enter above

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:  
Daniella's Carousel Cafe, Inc.

2. The identification number assigned by the Bureau is:

485-881

3. The location of the registered office is:

2290 First National Building Detroit Michigan 48226  
(Street Address) (City) (ZIP Code)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:  
The name of the corporation is:

DANIELA'S RISTORANTE, INC.

5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

6. (For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 27th day of March 1997 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☐ at a meeting. The necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this \_\_\_\_\_ day of 3-27-98

By Manuel Chavez, II  
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Manuel Chavez, II, President  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Title)

