

F9900000907

Yanni, Inc.

1712 Cypress Row Drive  
West Palm Beach, Florida 33411  
Telephone (561) 333-9074  
Facsimile (561) 333-9075

May 2, 2000

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

Re: Yanni, Inc. doing business in FL as Yanni of South Florida, Inc.  
Document Number F9900000907

Dear Sir/Madam:

Enclosed please find our Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. It is our understanding that the name, Yanni, Inc., is now available and we would like to revert to our original corporate name. We have also enclosed copies of your letters dated February 3, 1999 and February 17, 1999 for your reference which identify our original request to transact business in Florida as Yanni, Inc. and your subsequent denial of same because of unavailability.

Sincerely,



Alexandra C. Allenson  
President

100003240131--6  
-05/04/00--01093--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Karen Woodford GAVE

AUTHORIZATION BY PHONE TO

CORRECT Resolution

DATE 6/1/00

DOC EXAM Appearant

FILED  
00 MAY 25 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

al  
6-2



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 17, 2000

YANNI, INC.  
ATTN: ALEXANDRA C. ALLENSON  
1712 CYPRESS ROW DR.  
WEST PALM BEACH, FL 33411

SUBJECT: YANNI OF SOUTH FLORIDA, INC.  
Ref. Number: F99000000907

We have received your document for YANNI OF SOUTH FLORIDA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If a foreign corporation has adopted an alternate name for transacting business in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by the chairman or vice chairman of the board, president or any other officer.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 900A00027892

RECEIVED  
00 MAY 25 AM 9:04  
DIVISION OF CORPORATIONS

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Alexandra Allenson, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Yanni, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Minnesota,

was duly adopted on MAY 1, 2000.

Be it resolved, that Yanni, Inc.,  
(Corporate Name)

organized and existing in the State of Minnesota, hereby ~~adopts~~ <sup>Deletes</sup> the name

Yanni of South Florida, Inc. for use in Florida.

Dated: 5/1/2000

  
Signature of either Chairman, Vice Chairman or any officer

Alexandra C. Allenson  
Type or print name

INHS19(4/96)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 25 AM 9:08

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