

JAN. 19. 2011 2:54 PM
Division of Corporations

PETERSON MYERS WINTER HAVEN

NO. 7608 P. 1 Page 1 of 1

L02000021624

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000015841 3)))



H110000158413ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PETERSON & MYERS PA
Account Number : 120080000078
Phone : (863) 676-7611
Fax Number : (863) 455-1317

FILED
11 JAN 19 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dtennick@aol.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TANNERS PUB, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED
11 JAN 19 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 20 2011

EXAMINER

JAN. 19. 2011 2:25PM

PETERSON MYERS WINTER HAVEN

(H11000015841 3)

NO. 7608

FILED
JAN 19 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

The following provisions of the Articles of Organization of **TANNERS PUB, LLC**, a Florida limited liability company, filed with the Florida Secretary of State on August 22, 2002 (Document No. L02000021624) are hereby amended in the following manner:

1. Article I shall be, and is hereby amended to read as follows:

The name of the Limited Liability Company is: **PLAZA CAFÉ, LLC.**

2. Article II shall be, and is hereby amended to read as follows:

The street address of the principal office of the Limited Liability Company is:

**199 Avenue B, N.W., Suite 100A
Winter Haven, FL 33881**

The mailing address of the Limited Liability Company is:

**199 Avenue B, N.W., Suite 100A
Winter Haven, FL 33881**

3. The foregoing amendment was unanimously adopted by the Members of the Company in accordance with Section 608.4231, Florida Statutes, on the 19th day of January, 2011.

4. The number of votes (unanimously) cast for the Amendment by the Members were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Executive Member of this Company executed these Articles of Amendment this 19th day of January, 2011.

TANNERS PUB, LLC, a Florida limited liability company

By: _____

John N. Tennick, a Managing Member

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of January, 2011, by John N. Tennick, a Managing Member of TANNERS PUB, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me or produced a Florida driver's license as identification.

(AFFIX SEAL)



Patsy L. King
NOTARY PUBLIC/STATE OF FLORIDA

(H11000015841 3)