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TALLAHASSEE, FLORIDA

Amend
w/ MC
7-6-09
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2009

MARK G. DICOWDEN, P.A.
2785 NE 183RD ST
STE 600
AVENTURA, FL 33160

SUBJECT: CHAINE DE GREATER MIAMI INC.
Ref. Number: N09000003182

We have received your document for CHAINE DE GREATER MIAMI INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The document must state that there are no members or members entitled to vote.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 109A00021476

RECEIVED

2009 JUL -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2009

MARK G. DICOWDEN, P.A.
2785 NE 183RD ST
STE 600
AVENTURA, FL 33160

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Cheryl Coulliette
Regulatory Specialist II

Letter Number: 709A00019280

RECEIVED
2009 JUN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHAINED GREATER MIAMI INC.

DOCUMENT NUMBER: N09000003182

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK G. DICOWDEN

(Name of Contact Person)

MARK G. DICOWDEN, P.A.

(Firm/ Company)

2785 NE 183RD STREET, SUITE 600

(Address)

AVENTURA, FL 33160

(City/ State and Zip Code)

mgd@dicowdenlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK G. DICOWDEN

(Name of Contact Person)

at (305) 931-5260

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$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

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHaine DE GREATER MIAMI INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned non-profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

CHaine DE GREATER MIAMI INC.

2. The principal place of business and mailing address of this corporation shall be:

2858 NW 79TH AVE
MIAMI, FL 33122

3. The initial directors of the corporation are:

JAMES SESSIONS
2858 NW 79TH AVE
MIAMI, FL 33122

BRUCE OZGA
2858 NW 79TH AVE
MIAMI, FL 33122

JEAN-PIERRE MIQUEL
2858 NW 79TH AVE
MIAMI, FL 33122

4. The initial officers of the corporation are:

JAMES SESSIONS, PRESIDENT
2858 NW 79TH AVE
MIAMI, FL 33122

5. The name and address of the initial registered agent is:

JAMES SESSIONS
2858 NW 79TH AVE
MIAMI FL 33122

FILED
09 JUL - 1 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The Articles of Incorporation are hereby amended by deleting Article I, Article II, Article IV, and Article V in their entirety and substituting therefor the following:

“ARTICLE I

Name

The name of the corporation is: **CHaine DES ROTISSEURS OF GREATER MIAMI, INC.**

ARTICLE II

Principal Office

The principal place of business and mailing address of the corporation is:

**2800 ISLAND BOULEVARD
SUITE 1601
AVENTURA, FLORIDA 33160**

ARTICLE IV

Officers/Directors

The initial Directors of business are:

**CHARLES RADLAUER
2800 ISLAND BOULEVARD
SUITE 1601
AVENTURA, FLORIDA 33160**

**RONALD KAUFMAN
3802 NE 207 STREET
APT 2004-2
AVENTURA, FL 33180**

**NANCY RADLAUER
2800 ISLAND BOULEVARD
SUITE 1601
AVENTURA, FLORIDA 33160**

The initial Officers of business are:

**CHARLES RADLAUER, PRESIDENT
2800 ISLAND BOULEVARD
SUITE 1601
AVENTURA, FLORIDA 33160**

**RONALD KAUFMAN, VICE PRESIDENT
3802 NE 207 STREET
APT 2004-2
AVENTURA, FL 33180**

**NANCY RADLAUER, SECRETARY
2800 ISLAND BOULEVARD
SUITE 1601
AVENTURA, FLORIDA 33160**

ARTICLE V

Registered Office and Agent

The street address of the corporation's initial registered office is:

**2785 NE 183RD STREET
SUITE 600
AVENTURA, FLORIDA 33160**

The name of the initial registered agent at such office is:

MARK G. DICOWDEN"

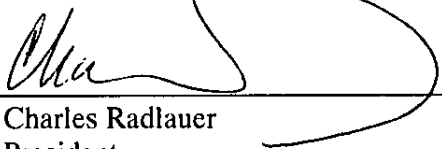
7. The foregoing Amendment was adopted by the Board of Directors on June 3, 2009, in the manner prescribed by Sections ~~6~~7.1002 and ~~6~~7.1006 of the Florida Statutes.

There are no members or members entitled to vote on the amendment(s).

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment this 3rd day of June, 2009.

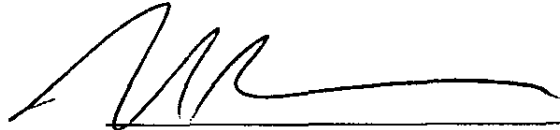
CHAINED DE GREATER MIAMI, INC.

By: _____


Charles Radlauer
President

ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT

Having been named as Registered Agent for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Mark G. DiCowden
Registered Agent