

PO 3000004443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

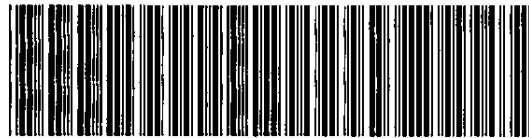
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/27/10--01025--024 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 12 AM 11:01

Amend
C.COULLIETTE

OCT 14 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HORIZON DINER II, INC.

(Name of Corporation)

DOCUMENT NUMBER: P03000004443

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Ramos

(Name of Person)

Law Offices of John Ramos

(Name of Firm/Company)

2131 Hollywood Blvd., Ste 205

(Address)

Hollywood, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

John Ramos

(Name of Person)

at (954) 920-8282

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2010

JOHN RAMOS
LAW OFFICES OF JOHN RAMOS
2131 HOLLYWOOD BLVD., STE 205
HOLLYWOOD, FL 33021

SUBJECT: HORIZON DINER II, INC.
Ref. Number: P03000004443

We have received your document for HORIZON DINER II, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

Per phone call today, I am waiting on your amendment application to replace the resignation of officer/director application you have submitted.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 310A00023020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HORIZON DINER 11, INC

DOCUMENT NUMBER: P03000004443

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

Please return all correspondence concerning this matter to the following:

John Ramos
Name of Contact Person

Law Offices of John Ramos
Firm/ Company

2131 Hollywood Blvd., STE 205
Address

Hollywood, FL 33021
City/ State and Zip Code

JRamos8282@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Ramos at (954) 920-8282
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

RECEIVED
OCT 12 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Horizon Diner II, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000004443

(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 MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

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:

Name of New Registered Agent:

n/a

New Registered Office Address:

(Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 12 AM 11:01

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P & D	Spiro Passakos		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
P & D	Thekla Passakos	401 S State Road 7	<input checked="" type="checkbox"/> Add
		Plantation, FL 33317	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: September 22, 2010 ^(date of adoption is required)
Effective date if applicable: September 22, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

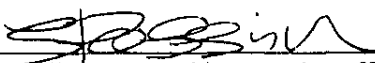
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated September 28, 2010

Signature 
(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)

SPIRO PASSAKOS
(Typed or printed name of person signing)

P.D.
(Title of person signing)