

P03000023878

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(Address)

(Address)

(City/State/Zip/Phone #)

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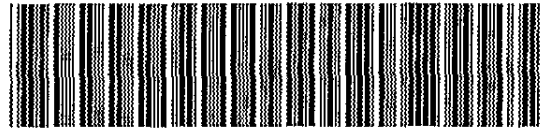
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC 22 AM 7:50

Amendment & Name Change
LTS
12/22/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Diamond Pass, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

\$35.00
Amendment

FROM: PB&A FINANCIAL SERVICES, CORP.
Name (Printed or typed)

13935 NW 1ST AVE
Address

MIAMI, FL. 33168
City, State & Zip

305-688-9694
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DIAMOND PASS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC 22 AM 7:50

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

GANEDEN RESTAURANT, INC.

ARTICLE VII

The name and address of the officers and directors of this corporation shall be:

**Eli Elishayev
7441 Wayne Ave #9-H
Miami Beach, FL. 33141
President**

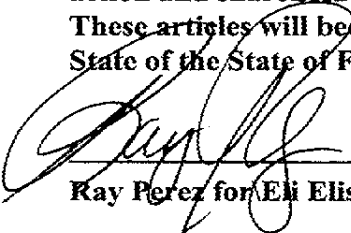
**Irena Levin
7441 Wayne Ave #9-H
Miami Beach, FL. 33141
Vice President**

**Shushano Faylayeva
7441 Wayne Ave #9-H
Miami Beach, FL. 33141
Director**

The date of adoption of this amendment was the 17th day of December, 2003.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Ray Perez for Eli Elishayev/President Date

12-16-03