

PO3000047575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

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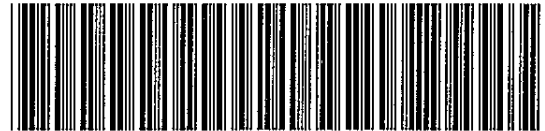
Carmel Jean GAVE

AUTHORIZATION BY PHONE TO

CORRECT *delete ref*

DATE *12/24/03*

DOC. EXAM *add to office*



500025106705

12/01/03--01046--006 **35.00

03 DEC 26 AM 10:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

pg 12/24/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 5, 2003

GABRIEL JEAN
1144 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

SUBJECT: PANCAKE HOUSE CAFE CORP
Ref. Number: P03000047575

We have received your document for PANCAKE HOUSE CAFE CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 403A00065475

RECEIVED
03 DEC 26 AM 9:35
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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

SUBJECT: Pancake House Café corp
(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

FROM: GABRIEL JEAN
Name (Printed or typed)

1144 Havendale Blvd NW
Address

Winter Haven Fla 33881
City, State & Zip

863 299-2744 or 293 5140
Daytime Telephone number

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

FILED

03 DEC 26 AM 10:22

Articles of Amendment to
Articles of Incorporation of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PONCAKE House CAFE LLC

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

PO3000047575

(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:

NEW CORPORATE NAME (if changing):

SAME AS ABOVE

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article II Change OF AD.

15 West Central Ave, Eagle Lake, FL 33633 TO:

1178 Haverdale Blvd N.W.

Winter Haven, FL 33881

mailing add. Remains the same

P.O. Box 3432

Winter Haven, FL 33881

Article VI - See Attached

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

Continued

Article VI

ADD.

mail Philona Augustin - Secretary
add.

6084 86 P.O. Box

Orlando, Fl. 32860

Tel: 321-299-5289

Gabriel Sean - President

The date of each amendment(s) adoption: 10/09/03

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 22nd day of December, 2003.

Signature [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)

Gabriel Jean

(Typed or printed name of person signing)

President

(Title of person signing)