

P03000110969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

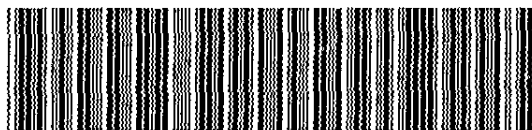
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100037959021

*Amend*

07/13/04 -01001--001 \*\*43.75

FILED  
04 JUL 13 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 JUL 13 AM 11:03  
STATE  
REGISTRATION  
TALLAHASSEE, FLORIDA

ASR  
7/13/04

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MICHAEL'S DINER CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2:00    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MICHAEL'S DINER CORPORATION,**

**FILED**  
**04 JUL 13 PM 2:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation;

**FIRST; Amendment adopted:** Articles VII of the Articles of Incorporation of **MICHAEL'S DINER CORPORATION.**, is amended as follows;

**ARTICLE VII – DIRECTORS**

This corporation shall have THREE (3) directors. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than ONE (1). The names and street addresses are as follows;

**NAMES;**

**ADDRESSES;**

**MICHAEL SEURATTAN,**  
President/Director

**10733 NW 7TH AVENUE,**  
Miami, Florida 33168.

**ELVINA SEURATTAN,**  
Secretary/Treasurer/Director

**10733 NW 7TH AVENUE,**  
Miami, Florida 33168.

**JOSEPH K. SEURATTAN,**  
Director.

**11001 ROSEWOOD COURT,**  
Laporte, TX 77571.

**SECOND; Amendment adopted:** Articles IX of the Articles of Incorporation of **MICHAEL'S DINER CORPORATION.**, is amended as follows;

**ARTICLE IX OFFICERS**

The names and street addresses of the officers of this corporation is as follows;

**NAMES;**

**ADDRESSES;**

**MICHAEL SEURATTAN,**  
President/Director

**10733 NW 7TH AVENUE,**  
**Miami, Florida 33168.**

**ELVINA SEURATTAN,**  
Secretary/Treasurer/Director

**10733 NW 7TH AVENUE,**  
**Miami, Florida 33168.**

These amendments were approved by the shareholders. The number of votes cast for the Amendments were sufficient for approval.

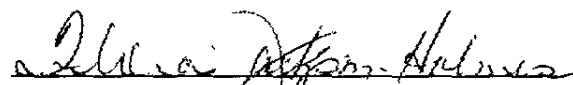
Signed this 2nd day of July 2004.

**IN WITNESS WHEREOF, I** the undersigned being the shareholder of this corporation, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 2nd day of July 2004.

  
**MICHAEL SEURATTAN,**  
President/Director.

STATE OF FLORIDA           )  
  ) SS  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me on this 2nd day of  
July 2004,  
by     **MICHAEL SEURATTAN, President,**  
  
of     **MICHAEL'S DINER CORPORATION,**  
  
a Florida corporation, on behalf of the corporation. He is personally known to me, or has  
produced a \_\_\_\_\_ as identification.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Flora Jackson - Holmes  
(at Large)

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL FLORA JACKSON-HOLMES NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD019788 MY COMMISSION EXP. APR. 22, 2005
---