

P05000002341

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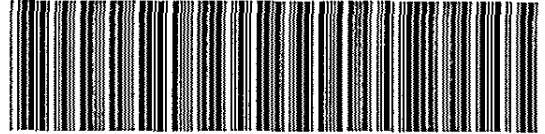
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** T.C. Diner, Inc

**DOCUMENT NUMBER:** P05000002341

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

• Please return all correspondence concerning this matter to the following:

Charles Rospar  
(Name of Contact Person)

T.C. Diner, Inc.  
(Firm/ Company)

777 Deltona Blvd Ste 9  
(Address)

Deltona FL 32725  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charles Rospar at ( 386 ) 574-8076  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**T.C. DINER INC.**  
**P05000002341**

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment adopted: Article V Officers/Directors of Corporation  
Teresa Schaeffer is hereby removed as the Vice-President and Treasurer.

SECOND: The effective date of the amendment's adoption: June 1, 2005.

THIRD: Adoption of Amendment  
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7<sup>th</sup> day of June, 2005.

  
Charles Rospar, Shareholder