

PD5000028909

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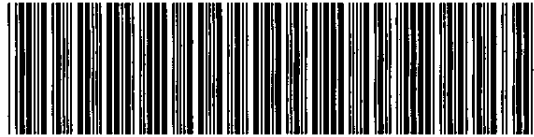
(Business Entity Name)

(Document Number)

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*Amend NC*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 OCT 14 AM 10:41

FILED

T. Roberts OCT 14 2008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 3, 2008

JONG CHUL KIM  
13221 ZORI LANE  
WINDERMERE, FL 32703

SUBJECT: PLYMOUTH WOODSHED RESTAURANT, INC.  
Ref. Number: P05000028909

We have received your document for PLYMOUTH WOODSHED RESTAURANT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2008 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$150.00 filing fee per year for each year the corporation has been dissolved.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2008 Annual Report and Supplemental Fee.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 408A00052486

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

RE: Plymouth Woodshed Restaurant, Inc.  
Document # P05000028909

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced entity and a check for \$35.00 for the filing fee and certificate.

Thank you,

  
Signature

Jong Chul Kim  
13221 Zori Lane  
Windermere, FL 32703  
(407) 340-2036

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Plymouth Woodshed Restaurant, Inc.**

**Document Number: P05000028909**

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(s) adopted:

**ARTICLE I**

The name of the corporation is: Country Greenhouse Restaurant, Inc.

**ARTICLE VI**

The street address of the registered office of this corporation is: 3725 W. Old Highway 441, Mount Dora, FL 32757

**ARTICLE XI**

The corporation's principal office address is: 3725 W. Old Highway 441, Mount Dora, FL 32757.

**SECOND:** The date of each amendment(s) adoption: September 22, 2008

**THIRD:** The adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 12 day of October, 2008.

Signature: *George David Kim*  
President

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA