

PO5000069670

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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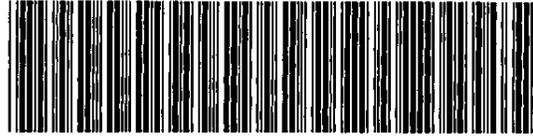
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

*Handwritten signature*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EAGLE LAKE DINER, INC.

**DOCUMENT NUMBER:** P05000069670

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

Please return all correspondence concerning this matter to the following:

JODIE STAPLES  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

368 W. EAGLE AVENUE  
(Address)

EAGLE LAKE, FLORIDA 33839  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JODIE STAPLES at ( 407 ) 963-3548  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 21, 2007

JODIE STAPLES  
368 W EAGLE AVE  
EAGLE LAKE, FL 33839

SUBJECT: EAGLE LAKE DINER, INC.  
Ref. Number: P05000069670

We have received your document for EAGLE LAKE DINER, 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):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 107A00012856

Articles of Amendment  
to  
Articles of Incorporation  
of

EAGLE LAKE DINER, INC.

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

P05000069670

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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):**

JO-DEE'S FAMILY PIZZERIA, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article # V - Change of New Officers to:  
Filed-5-22-06 James Staples, President  
Jodie Staples, V.P./Secretary  
+ Change of New Directors to:  
James Staples + Jodie Staples

Article # 1: Change principal place of business to  
Filed: 2-1-07 223 5th St., Eagle Lake, FL 33839

+ Article # V: Change of Address for Officers + Directors  
to: 368 W Eagle Ave., Eagle Lake FL 33839  
(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)

