

P06000088086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

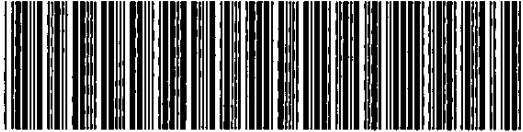
(Business Entity Name)

(Document Number)

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Art D Correction

FILED
06 JUL 10 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENTERTAINMENT DINING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000088086

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL EISENBAND

(Name of Contact Person)

ENTERTAINMENT DINING, INC.

(Firm/Company)

6113 WILBUR WAY

(Address)

LAKE WORTH, FL 33467

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL EISENBAND

(Name of Contact Person)

at (561) 628-6226

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

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

ARTICLES OF CORRECTION

for

ENTERTAINMENT DINING, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P06000088086

Document Number (if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on JUNE 29, 2006
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE VII WHICH STATES THE INITIAL OFFICERS.

Correct the inaccuracy, incorrect statement, or defect:

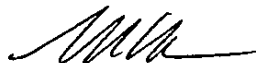
ARTICLE VII SHOULD INCLUDE THE FOLLOWING INITIAL OFFICER:

Title: VP

ALAN ANDREWS

6833 HOULTON CIRCLE

LAKE WORTH, FL 33467 US



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MICHAEL EISENBAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00