

PO 7000/03215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

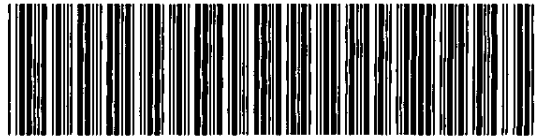
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Created document
by telephone call
JK 11/7/02

Office Use Only



900110909189

10/24/07--01028--022 **35.00

Amend

FILED
07 NOV - 7 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2007

RACHAEL M. JIMENEZ-VU
THE CATUS MEXICAN GRILLE, INC.
8314 QUIMBY CIR
CHAMPIONS GATE, FL 33896

SUBJECT: THE CATUS MEXICAN GRILLE, INC.
Ref. Number: P07000103215

We have received your document for THE CATUS MEXICAN GRILLE, 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You attached two first page of the Articles of Incorporation. Please send only one first page with correct information.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 107A00062940

RECEIVED
2007 NOV - 7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/05/2007

Hi

I received the paperwork today and corrected the document as we discussed on the phone. My contact information is as followed. Any questions please call me

Thank you
Rachael Jimenez-Vu

8314 Quimby Cir
Champions Gate Florida 33896
(503) 380 8436
(503) 516 3057

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Catus Mexican Grille, Inc.

DOCUMENT NUMBER: P07000103215

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

Please return all correspondence concerning this matter to the following:

Rachael M. Jimenez-Vu

(Name of Contact Person)

The Catus Mexican Grille, Inc.

(Firm/ Company)

8314 Quimby Cir.

(Address)

Champions Gate, FL 33896

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rachael M. Jimenez-Vu

(Name of Contact Person)

at (503) 380-8436

(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

Articles of Amendment
to
Articles of Incorporation
of

The Catus Mexican Grille, Inc.

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

P07000103215

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV - 7 PM 4:09

FILED

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):

The Good Night Diner, 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)**

Rachael M. Jimenez-Vu (Pres) ^(leg Assmt) last name added

Jessica R. Jimenez-Ramos (vice Pres) last name added

(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)

Rachael M Jimenez-Vu (50% shares)

Jessica R Jimenez-Ramos (50% shares)

(continued)

The date of each amendment(s) adoption: 9/19/07

Effective date if applicable: 9/19/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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

Rachael M. Jimenez-Vu
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35