P10000044135

(Requestor's Name)			
(Address)			
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(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

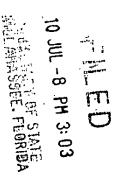
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July 1, 2010

STAMATIOS KATSOUFIS DEE DEE'S DINER, INC. 533 NE 1ST AVE OCALA, FL 34470

SUBJECT: DEE DEE'S DINER, INC.

Ref. Number: P10000044135

We have received your document for DEE DEE'S 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):

Page 2 of your document is missing.

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: 210A00016090



COVER LETTER

*TO: Amendment Section
Division of Corporations

NAME OF CORPOR	DEE DEE'S DINER, INC.				
DOCUMENT NUMB	ER:	P10000044135			
The enclosed Articles	of Amendment and fee a	re submitted for filing.			
Please return all corres	pondence concerning thi	s matter to the following:			
	STAMATIOS KATSOUFIS				
	N	ame of Contact Person			
	DEE	DEE'S DINER, INC.			
		Firm/ Company			
533 NE 1ST AVE					
		Address			
		CALA, FL 34470			
		ty/ State and Zip Code			
	juditkar E-mail address: (to be use	Dati@yahoo.com I for future annual report notification)			
For further information	concerning this matter,	please call:			
		at (786)271-1603			
Name of Co	ontact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for	the following amount m	ade payable to the Florida Department of State:			
☑ \$35 Filing Fee [\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)	nclosed)		
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

		DILLED	11.10
DEE	DEES	DINER.	INC.

Articles of Incorporation
of

DEE DEE'S DINER, INC.

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

T10000044135

(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: **533 NE 1ST AVE** (Principal office address MUST BE A STREET ADDRESS) OCALA, FL 34470 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 533 NE 1ST AVE OCALA, FL 34470 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent:

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(City)

Signature of New Registered Agent, if changing

(Florida street address)

, Florida

(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
		·	☐ Add☐ Remove
			☐ Add ☐ Remove
			Add
(attach ad	lditional sheets, if necessary). (Be s	pecific)	
<u>provisio</u>	nendment provides for an exchange, ons for implementing the amendment of applicable, indicate N/A)	reclassification, or cancel t if not contained in the a	llation of issued shares, mendment itself:

The date of each amendment	t(s) adoption:	6	17	2010
Effective date <u>if applicable</u> :		(date of a	doption i	required)
Enterve date <u>ir appricative</u> .	(no more than 90 a	days after	amendm	ent file date)
Adoption of Amendment(s)	(<u>CHE</u>	<u>CK ONE</u>)		
The amendment(s) was/we by the shareholders was/we	re adopted by the shere sufficient for app	narcholder: proval.	s. The m	umber of votes east for the amendment(s)
				th voting groups. The following statement separately on the amendment(s):
"The number of votes		•		ifficient for approval
by	(voting group)	nine v. v. nakomost ob v. m. videti.		
The amendment(s) was/we action was not required.	re adopted by the bo	oard of dire	ectors wi	thout shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the in	corporator	s withou	t shareholder action and shareholder
Dated	6/17/	2010	· 	
Signature	X - 1	Lat-	1	
(By sele	a director, presiden	rator – if ir	i the han	if directors or officers have not been ds of a receiver, trustee, or other court
	TENE!	SA K	ATI d name o	of person signing)
	(Tiple of a	P		
	(Title Of p	cracii aigii	11167	