

P/0000064625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

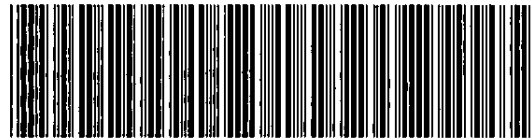
(Business Entity Name)

(Document Number)

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10/21/10--01022--002 **52.50

10 NOV - 4 AM 8:58

RECEIVED

Amend.

11-8-10

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 NOV -4 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 26, 2010

SHERRI LINDEN
9838 OLD BAYMEADOWS ROAD #281
JACKSONVILLE, FL 32256

SUBJECT: DINE JAX, INC.
Ref. Number: P10000064625

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

"OFFICER" IS NOT AN ACCEPTABLE TITLE FOR THE OFFICERS/DIRECTORS, PLEASE LIST A SPECIFIC TITLE SUCH AS (P) PRESIDENT, (V) VICE-PRESIDENT, (S) SECRETARY, (T) TREASURER OR (D) DIRECTOR.

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 910A00025268

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dine Jax, Inc.

DOCUMENT NUMBER: P10000064625

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

Please return all correspondence concerning this matter to the following:

Sherri Linden

Name of Contact Person

Firm/ Company

9838 Old Baymeadows Rd. #281

Address

Jacksonville, FL 32256

City/ State and Zip Code

sherri@dinejax.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherri Linden

Name of Contact Person

at (904)

705-7717

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Dine Jax, Inc.

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

P10000064625

(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:

The new 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:

(Principal office address **MUST BE A STREET ADDRESS**)

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C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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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 Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

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

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

Signature of New Registered Agent, if changing

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>	<u>Address</u>	<u>Type of Action</u>
Director	Dan Durski	6034 Chester Ave. Jacksonville, FL 32256	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Gloria Glover	2165 Waterfoot Lane Jacksonville, FL 32256	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Matt Romano	7798 Burnt Oak Trail Jacksonville, FL 32256	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

~~Adoption of each amendment is required.~~

October 18, 2010

(date of adoption is required)

Effective date if applicable: October 18, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

~~(CHECK ONE)~~

☐ The amendment(s) was/were adopted 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.

Dated October 18, 2010

Signature

Sherri Linden, President

(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)

Sherri Linden

(Typed or printed name of person signing)

President

(Title of person signing)