P1200016567

(Re	equestor's Name)	
(Ad	ldress)	-
(1)	(dan a a)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
/Bu	siness Entity Nar	ne)
(DC	omess Emily Ivan	nc,
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: MARCO'S	DINER INC'	
	R: P1200001656		
	Amendment and fee are so		
Please return all correspo	ndence concerning this ma	atter to the following:	
S	TEPHEN P KO	VACS	
		Name of Contact Perso	n
<u>N</u>	IARCO'S DINE	R	
		Firm/ Company	
1	07 GREENWAF	RD WAY NO	
		Address	
N	O OLMSTED C		
	Q	City/ State and Zip Cod	e
STE\	/E ⊈ kovacsasso	ciates.com	
		sed for future annual report	notification)
For further information co	oncerning this matter, pleas	se call:	
steve kovacs		at (440	, 734-7688
Name of C	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the	e following amount made	payable to the Florida Depa	artment 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)
Amendn Division P.O. Bo	Address nent Section of Corporations x 6327 see, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to

Articles of Incorporation

Marcois	Diger Inc			
	s currently filed with the Florid	a Dept. of State)		
P12000016567				
(Docume	nt Number of Corporation (if kno	wn)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>Flori</i>	da Profit Corporation adopt	ts the following ar	nendment(s) to
A. If amending name, enter the new n	ame of the corporation:			•
			Th	e new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associates	nation "Corp," "Inc," or "Co".	A professional corporation	red" or the abbre	eviation tain the
B. Enter new principal office address,	if applicable:			70 A
(Principal office address MUST BE A S	TREET ADDRESS)		SSE	
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	<u>icable:</u> OFFICE BOX)		FIONIDA	PH 2: 35
D. If amending the registered agent ar		n Florida, enter the name o	of the	
new registered agent and/or the ne	w registered office address:	it toricu, enter the nume o	,, ,,,, <u>,,</u>	
Name of New Registered Agent	KALLIOIPI FRANG	IAS		
rame of their registeres rigen.	6308 PANTHER L	ANE		
	(Florida street ad	ldress)		
New Registered Office Address:	FT MYERS	, Florida_33	3919	
- I I I I I I I I I I I I I I I I I I I	(City)	,	(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist Kal	thanging Registered Agent: tered agent. I am familiar with a liogifus I lo gnature of New Registered Agent		the position.	·

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	PRES	MARCO FRANGIAS	6838 FORDHAM ST FORT MYERS FL 33907
2) Change Add Remove	PRES	KALLIOPI FRANGIAS	6308 PANTHER LANE FORT MYERS FL 33919
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			·

E. <u>If ame</u>	nding or adding additional Art	icles, enter change(s) here:
(attach	additional sheets, if necessary).	(Be specific)
	· · · · · · · · · · · · · · · · · · ·	
		
		
		
	- roll roll to	
		
 		
'. <u>If an a</u> provi	mendment provides for an exch	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
	f not applicable, indicate N/A)	nument if not contained in the uncounter isem
	· · · · · · · · · · · · · · · · · · ·	
 .		

The date of each amendment(s)	adoption: APRIL 1 2012
Effective date if applicable: A	PRIL 1 2012
Enecuve date <u>ii applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were as by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
☐ The amendment(s) was/were apmust be separately provided for	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
_{Dated} APRII	L 21 2012
Signature	altini Trangia
(By a select	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	KALLIOPI FRANGIAS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)