

MAY 14 2013 10:19 AM

CAPITAL CONNECTION

1614093

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P13000035500

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AYERS DINING, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ayers Dining, Inc.

Name of Corporation

DOCUMENT NUMBER: P13000035500

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

Please return all correspondence concerning this matter to the following:

Susan M. Cardenas

Name of Contact Person

Stones & Cardenas

Firm/Company

221 Simonton Street

Address

Key West, FL 33040

City/State and Zip Code

cindy@keyslaw.net

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

For further information concerning this matter, please call:

Susan M. Cardenas

Name of Contact Person

at **305** , **294-0252**

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

MAY. 14. 2013 10:19AM

CAPITAL CONNECTION

NO. 4093 P. 2



May 13, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AYERS DINING, INC.
427 CRUISERS DRIVE
POLK CITY, FL 33868

SUBJECT: AYERS DINING, INC.
REF: F13000035500

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to read: These articles of correction correct ARTICLES OF INCORPORATION.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H13000107230
Letter Number: 713A00011828

RECEIVED

13 MAY 14 AM 8:10

OFFICE OF THE
CLERK OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 14 PM 2:29

ARTICLES OF CORRECTION

For:

Ayers Dining, Inc.Name of Corporation as currently listed with the Florida Dept. of StateP13000035500Document Number (if known)

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 April 18, 2013Date filed or corrected

Specify the inaccuracy, incorrect statement, or defect:

Article II - The principal place of business and mailing address is:427 Cruisers Drive, Polk City, FL 33868Article V - The name and Florida street of the Registered Agent is:Keith Ayers, 427 Cruisers Drive, Polk City, FL 33868Article VII - Initial officers are: Keith R. Ayers (P), 427 Cruisers Drive, Polk City, FL 33868Kimberli R. Ayers (VPST), 427 Cruisers Drive, Polk City, FL 33868

Correct the inaccuracy, incorrect statement, or defect:

Article II - The principal place of business and mailing address is:5854 Cypress Gardens Boulevard, Winter Haven, FL 33884Article V - The name and Florida street of the Registered Agent is:Keith Ayers, 5854 Cypress Gardens Boulevard, Winter Haven, FL 33884Article VII - Initial officers are: Keith R. Ayers (P), 5854 Cypress Gardens Blvd., Winter Haven, FL 33884Kimberli R. Ayers (VPST), 5854 Cypress Gardens Blvd., Winter Haven, FL 33884


Signature of a person authorized to sign Articles of Incorporation or Articles of Correction
and amend the same, by the corporation, or by the board of directors, officers, or
other authorized authority, by this authority.

Keith R. Ayers(Type or printed name of person signing)President & Registered Agent(Title of person signing)

Filing Fee \$35.00