

P960000097604

SIMON, SIGALOS & SPYREDES

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

THE SANCTUARY CENTRE

4800 NORTH FEDERAL HIGHWAY

SUITE 100-D

BOCA RATON, FLORIDA 33431

MICHAEL W. SIMON
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TELEPHONE (561) 447-0017
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November 14, 1997

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*****35.00 *****35.00

VIA FEDEX

Department of State
Division of Corporations
George Firestone Bldg
409 E. Gaines Street
Tallahassee, FL 32399

RE: Chez Christo, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1. Application for reinstatement of Chez Christo, Inc. along with a check in the amount of \$750.00 as the reinstatement fee.
2. Articles of Amendment for Chez Christo, Inc., which changed the name of the corporation to Chez Christo Retailers, Inc.

Please process these documents as soon as possible, and return a copy of the Articles of Amendment to the undersigned in the enclosed envelope.

Very truly yours,

George L. Sigalos

GLS/mam

Encl.

cc: Christos Vlachos
Steve Christopher

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97 DEC -3 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV 18 AM 10:30
DIVISION OF CORPORATIONS

~~11/17/97~~

n/c Amend

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 24, 1997

GEORGE L. SIGALOS
SIMON, CIGALOS & SPYREDES
4800 N. FEDERAL HWY., SUITE 100-D
BOCA RATON, FL 33431

SUBJECT: CHEZ CHRISTO, INC.
Ref. Number: P96000097604

We have received your document for CHEZ CHRISTO, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 897A00056067

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF CHEZ CHRISTO, INC.

FILED
97 DEC -3 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed November 26, 1996, #P96000097604,

FIRST: The name of the corporation is amended:
From: Chez Christo, Inc.
To: Chez Christo Retailers, Inc.

SECOND: The amendment was adopted by the Board of Directors on the 12th November, 1997, without Shareholder action. Shareholder action was not required.

DATED: November 19, 1997.

CHEZ CHRISTO RETAILERS, INC.

By: _____

Christos Vlachos, President