

P9700002451



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1997

DOUGLAS F. MACKLE
P. O. BOX 19067
PLANTATION, FL 33318-0067

400002122554--1
-03/24/97--01196--006
*****35.00 *****35.00

SUBJECT: 1135 NORTH FEDERAL HIGHWAY, INC.
Ref. Number: P97000002451

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00012843

97 MAR 21 PM 3:41

OFF RES

MAR 21 1997

DOUGLAS F. MACKLE

SECRET FILED
DIVISION
97 MAR 21 PM 3:41

March 2, 1997

Ms. Sandra B. Mortham
Secretary of State
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: "1135 North Federal Highway, Inc." Document # P97000002451

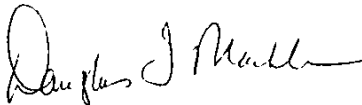
Dear Secretary Mortham:

On January 9, 1997, the corporation "1135 North Federal Highway, Inc." was formed for the purpose of operating a restaurant in Fort Lauderdale at that address. At the time, the person starting the corporation listed my name on the forms as President and Director. In actual fact, I am neither, and have nothing to do with that Corporation.

I do not know what action to take in this matter other than to inform your office and ask that my name be removed from any official records relating to "1135 North Federal Highway, Inc." If there is a more formal procedure, perhaps someone from your office could send me the proper forms or instructions.

Thank you in advance for your attention.

Sincerely,



Douglas F. Mackle

cc: Phoebe Kromann, Napa Grill Restaurant
Frank R. Gramling, Esq., Fertig & Gramling, P.A.

P97000002451

Math Zimmelman
1109 N Federal Highway
W. Lauderdale, FL 33304

FILED
97 MAR 17 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail in
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

100002116001--4
-03/18/97--01042--013
*****35.00 *****35.00

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

VS MAR 20 1997

Amend

Examiner's Initials

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

1135 North Federal Highway, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI. Directors

Please change Directors

from: Douglas F. Mackle (Resignation attached)

to: Peter Gayda 3261 N.E. 56th court
President Ft. Lauderdale, Fl. 33308

SECOND: 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, are as follows:

RESIGNATION OF DIRECTORS

TO: 1135 NORTH FEDERAL HIGHWAY, INC

The undersigned does hereby tender a resignation as director of the above named corporation, such resignation to take effect immediately.

Date: January 10, 1987

[Signature]
Witness

[Signature]

TO:

The undersigned does hereby tender a resignation as director of the above named corporation, such resignation to take effect immediately.

Date:

Witness

TO:

The undersigned does hereby tender a resignation as director of the above named corporation, such resignation to take effect immediately.

Date:

Witness

TO

The undersigned does hereby tender a resignation as director of the above named corporation, such resignation to take effect immediately.

Date:

Witness

P97000002613

Dear Ms LORNA POLE,

Please change the address
of Jeehnat Corp to read

2901 Clint Moore Road Suite 116
Boca Raton, FL 33496

document number of Corporation
P97000002613

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 10 PM 5:06

Thank You!
Del Sol

P9700002678

Mrs Lorinda Poole

Please change:

ZORIAN REALTY & DEVELOPMENT INC

ADDRESS TO ...

5405 N. STATE RD. 7

FT. LAUD., FL. 33319

Voice Mail 561-977-4002

Raymond E. Sobel President



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97 MAR 11 PM 4:26