

997000010436

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

October 14, 1997

SUBJECT: The Dog House Cafe

(Proposed corporate name - must include suffix)

Please find enclosed Amendment to Articles of Incorporation
and Certificate of Designation of Registered Agent.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: The Dog House Cafe

Name (Printed or typed)

P.O. Box 36

Address

Dade City, FL 33526-0036

City, State & Zip

(352)567-5250 or (352)523-3647

Daytime Telephone number

600002329486--5
-10/24/97-01115-003
*****43.75 *****43.75

FILED
97 NOV -7 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~WAT 24500~~

n/c Amend

NOTE: Please provide the original and one copy of the articles.

DOJ 11/7



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1997

THE DOG HOUSE CAFE
P.O. BOX 36
DADE CITY, FL 33526-0036

SUBJECT: THE MOJAVE CORPORATION
Ref. Number: P97000010436

We have received your document for THE MOJAVE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent change and acceptance should be a part of the amendment. Please give a street address for the new officer named in the amendment.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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: 597A00052239

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Mojave Corporation

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Let it be known that on October 14, 1997 the Incorporators of the afore mentioned corporation have called a special meeting and elected to change the present name of the corporation from "The Mojave Corporation" to "The Dog House Cafe, Inc." The document number of this "(The Mojave Corporation)" is P97000010436.

Further, that Maureen T. Sullivan was unanimously voted in/elected by the incorporators to be the Vice President.

Further, we sayeth not.

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: No change in stock distribution status at this time.

THIRD: The date of each amendment's adoption: October 14, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

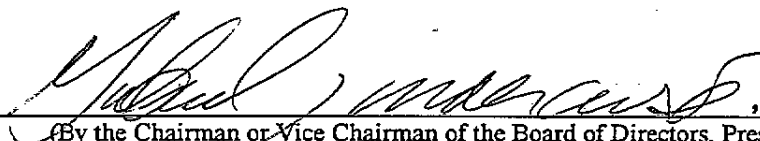
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this day 14th of October, 1997

Signature

 , Incorporator
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gabriel J. Mancuso

Typed or printed name

President

Secretary Treasurer

Incorporator

Title

