

P97000043525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

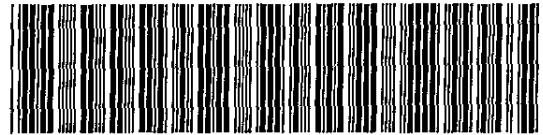
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

John Devany gave
authority to make all
corrections on doc
as 1/27/03.

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

THE DEPOT RESTAURANT & CATERING Inc.

21 W. Main Street

Avon Park, FL 33825

863-453-5600

January 14, 2003

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

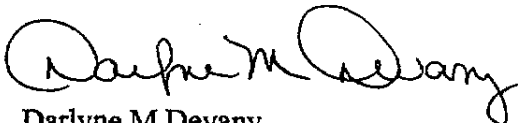
Re: Name Change

Dear Sir:

Enclosed please find original documents for the name change of the above-named corporation. Please change your files at your earliest convenience.

Thank you for your assistance on this matter.

Sincerely,



Darlyne M Devany
Director

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**
The Sandwich Depot, Inc.

Pursuant to Section S607.1006, Florida Statutes, the undersigned corporation adopts
The following Articles of Amendment to its Articles of Incorporation.

First: The name of the corporation is The Sandwich Depot, Inc.

Second: The following amendment to the Articles of Incorporation were adopted
by the corporation:

That the above-captioned Company shall be amended as to the name change
of the company from The Sandwich Depot, Inc. to The Depot
Restaurant & Catering Inc.

That these amendments were adopted by the incorporators without shareholder
action and that the shareholder action was not required for the above business.

The amendments were adopted by the incorporators of the company on
January 14, 2003.

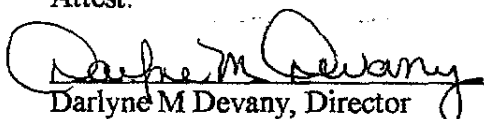
Dated: January 14, 2003

THE DEPOT RESTAURANT & CATERING INC.


By: John F. Devany, Director & Incorporator


By: John W. Hill, Director & Incorporator

Attest:


Darlyne M Devany, Director

03 JAN 21 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED