

P97000088634

# Landon's Billiards and Cafe

224 East Tarpon Avenue • Tarpon Springs, Florida 34689

March 16, 1998

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

400002463334--5  
-03/20/98--01054--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**RE: AMENDMENT TO ARTICLES OF INCORPORATION - LANDONELLI'S, INC.**

To Whom It May Concern:

Please find enclosed two (2) sets of the Articles of Amendment to Articles of Incorporation for the above-captioned corporation, for filing, together with a check for \$87.50 in payment of the following:

Filing Fees:	\$35.00
Certified Copy:	<u>\$52.50</u>
<b>TOTAL</b>	<u><b>\$87.50</b></u>

When this has been filed, please return a certified copy to my office. Enclosed is a stamped, self-addressed envelope for your convenience. Thank you for your assistance.

Sincerely,

Maria A. (Angie) Panesis  
President/Owner

AP/me  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 31 AM 11:20

N.C.  
3-31-98  
cc



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 25, 1998

LANDON'S BILLIARDS AND CAFE  
MARIA PANESIS  
224 E. TARPON AVE.  
TARPON SPRINGS, FL 34689

SUBJECT: LANDONELLI'S, INC.  
Ref. Number: P97000088634

We have received your document for LANDONELLI'S, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 598A00015975

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Landonelli's, 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)

I. The name of the Corporation  
is Landon's Billiards and Cafe, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 31 AM 11:21

**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:

**THIRD:** The date of each amendment's adoption: March 16, 1998

**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 16<sup>th</sup> of March, 19 98

Signature



(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)

Maria A. Panesis

Typed or printed name

President & Reg. Agent

Title