

LAW OFFICES  
**RYAN & RYAN, P.A.**  
THIRD FLOOR  
700 EAST DANIA BEACH BOULEVARD  
DANIA, FLORIDA 33004-3090

ARCHIE J. RYAN, III  
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TELEPHONE (954) 920-2921  
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March 11, 1998

Florida Department of State  
Divisions of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000002458000--3  
-03/16/98--01061--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Re: Amendment to Articles of Incorporation  
Our File Number : 15904-C

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment of Dania Antique Cafe, Inc. together with our Trust Account Check Number 7278, payable to the Department of State in the sum of \$35.00, in payment of the filing fee.

Please forward a stamped copy of the Articles of Amendment to the undersigned in the stamped, self-addressed envelope enclosed for your use in this regard.

Very truly yours,

  
ARCHIE J. RYAN III

AJR-III:lr  
Encls.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 31 AM 9:42

APPROVED  
AND  
FILED

*Handwritten:*  
PA7000090878  
2/p  
Amend  
3-BK-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 23, 1998

RYAN & RYAN, P.A.  
% ARCHIE RYAN  
700 EAST DANIA BCH BLVD., 3RD FL.  
DANIA, FL 33004-3090

SUBJECT: DANIA ANTIQUE CAFE, INC.  
Ref. Number: P97000090878

We have received your document for DANIA ANTIQUE CAFE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 898A00015355

**ARTICLES OF AMENDMENT OF DANIA ANTIQUE CAFE, INC.**

The following Amendment to the Articles of Incorporation of DANIA ANTIQUE CAFE, INC. were adopted by all of the stockholders of the corporation on March 12, 1998.

**ARTICLE VIII**

**DIRECTORS**

The name and post office address of the Board of Directors of this Corporation shall be one (1) in number, and who shall hold office for one year, or until his successors are elected and have qualified, shall be:

ROLANDO ANZARDO  
3 North Federal Highway  
Dania, Florida 33004

APPROVED  
AND  
FILED  
98 MAR 31 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE XII (New Article)**

**OFFICERS**

The name and post office address of the officers of the corporation, who shall hold office for one year, or until their successors are elected and have qualified, shall be:


President:	ROLANDO ANZARDO 3 North Federal Highway Dania, Florida 33004
Secretary:	ROLANDO ANZARDO 3 North Federal Highway Dania, Florida 33004
Treasurer:	ROLANDO ANZARDO 3 North Federal Highway Dania, Florida 33004

In all other respects, the Articles remain the same.

DATED at Dania, Florida, this 12th day of March, 1998.

DANIA ANTIQUE CAFE, INC.

By:   
ROLANDO ANZARDO, President

ATTEST:  
  
ROLANDO ANZARDO, Secretary

