

P98000075094

P. DIAKOS + ASSOCIATES, INC

P.O. BOX 8658

NAPLES, FL 34101

(941) 592.6277

000003074910--5
-12/20/99-01069-008
*****35.00 *****35.00

FILED
99 DEC 20 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA
P98000075094
388 12-20-01
6057000086d

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

THE RAILHEAD EXPRESS, 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 1: (amendment) The name of the corporation is:
P. Diakos & Associates, Inc.

Article 2: (amendment) The general nature of the business is:
Restaurant Consulting.

Article 3: (amendment) The aggregate number of shares of the Corporation shall be 50,000, of which 1000 are to be issued as voting common stock with a par value of \$1.00.

Article 6: (amendment) The principal office of the corporation is:
P.O. Box 8658
Naples, FL 34101

*All of the above amendments shall be effective as of 12-6-84

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:

All issued stock in the name of The Railhead Express, Inc., shall be reissued under the name of P. Diakos & Associates, Inc.

FILED
89 DEC 20 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12-16-99

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 14th day of December, 19 99

Signature

Sylvia Diakos VP
(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)

Sylvia Diakos

Typed or printed name

Secretary

Title

FILED
99 DEC 20 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA