

P99000045879

FREDERICK C. BRAUN, P.A.

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17 Southeast 24<sup>th</sup> Avenue  
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December 22, 1999

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
99 DEC 27 AM 8:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

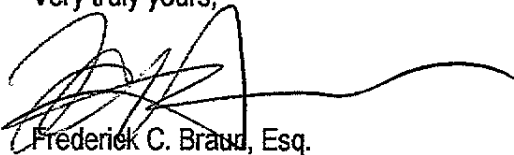
Re: Ramblewood Diner, Inc.: Articles of Amendment to: RAMBLEWOOD DINER, INC.

Dear Sirs or Madames:

Please find enclosed herewith the original and two copies of the Articles of Amendment for RAMBLEWOOD DINER, INC. I have also enclosed a money order in the required amount of \$35.00.

Thank you for your assistance in this matter. If you need anything further, or if you have any questions or comments in connection with this request, please do not hesitate to call on me.

Very truly yours,



Frederick C. Braun, Esq.

FCB/rw  
enclosures

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AMEND  
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**FREDERICK C. BRAUN, P.A.**

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Florida Department of State  
Division of Corporations  
Attention: **KAREN GIBSON**  
409 East Gaines Street  
Tallahassee, Florida 32399

January 13, 2000

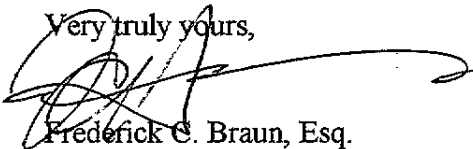
Re: Ramblewood Diner, Inc.; corrected Articles of Amendment.

Dear Ms. Gibson:

Thank you for your letter of January 7, 2000 returning the Articles of Amendment for the above-referenced corporation to correct the reference to "initial" board of directors. Pursuant to your instructions, please find enclosed herewith a copy of your January 7, 2000 correspondence, and the corrected original for filing.

Thank you for your friendly and very helpful assistance on this matter. If you have any questions or comments in connection with this matter, please do not hesitate to call on me.

Very truly yours,



Frederick C. Braun, Esq.  
FCB/rw  
enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 7, 2000

FREDERICK C. BRAUNM P.A.  
17 SOUTHEAST 24TH AVENUE  
POMPAHO BEACH, FL 33062

SUBJECT: RAMBLEWOOD DINER, INC.  
Ref. Number: P99000045879

We have received your document for RAMBLEWOOD DINER, 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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 000A00001012

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RAMBLEWOOD DINER, INC.

FILED  
99 DEC 27 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE VI of the Articles of Incorporation of RAMBLEWOOD DINER, INC. is amended to read as follows:

ARTICLE VI - ~~ARTICLE VI~~ BOARD OF DIRECTORS

The corporation shall ~~have~~ have two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the ~~Directors~~ Directors are:

Rosemarie Pullano, Secretary  
4987 NW 67<sup>th</sup> Avenue  
Lauderhill, Florida 33319

Eugene C. Pullano, President  
4987 NW 67<sup>th</sup> Avenue  
Lauderhill, Florida 33319

2. The foregoing amendment was adopted by the shareholders of this corporation on December 22 1999.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment on December 22, 1999.

  
\_\_\_\_\_  
Eugene C. Pullano, President

  
\_\_\_\_\_  
Rosemarie Pullano, Secretary