

V07439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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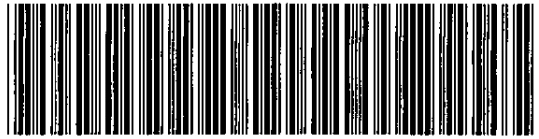
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SUNCOAST FAMILY RESTAURANT, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** V07439

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAMET RESULOSKI

(Name of Person)

SUNCOAST FAMILY RESTAURANT, INC.

(Name of Firm/Company)

1901 WEST BAY DRIVE

(Address)

LARGO, FL 33770

(City/State and Zip Code)

For further information concerning this matter, please call:

SAMET RESULOSKI

(Name of Person)

at ( 727 ) 585-5459

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

SUNCOAST FAMILY RESTAURANT INC

(Name of corporation as currently filed with the Florida Dept. of State)

V07439

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

**OFFICER/DIRECTOR CHANGE: ADD NEW OFFICERS**

**PRESIDENT - SAMET RESULOSKI 1901 W BAY DR - LARGO FL 33770**

**VICE PRESIDENT - MINIRE RESULOSKI 1901 W BAY DR - LARGO FL 33770**

**OFFICER/DIRECTOR RESIGNATION**

**DZEVDAT RESULOSKI - RESIGNS AS PRESIDENT**

**CHANGE OF REGISTERED AGENT: REMOVE DZEVDAT RESULOSKI**

**ADD SAMET RESULOSKI**

(Attach additional pages if necessary)

an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND**

**E TO ACT IN THIS CAPACITY." SAMET RESULOSKI**

X *Samet Resuloski*

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: NOVEMBER 1, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Dziedat Rosloski 11/1/07  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DZEVDAT RESULOSKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**