

**P04000096154**  
Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000150550 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 22 PM 4:00

FILED

RECEIVED

04 JUL 22 PM 1:54

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**AKIS DESIGN INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend  
nm  
7/22/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 22, 2004

AKIS DESIGN INC.  
2125 S FLORIDA AVE  
LAKELAND, FL 33803

SUBJECT: AKIS DESIGN INC.  
REF: P04000096154

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the title of the officer being listed in the amendment.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000150550  
Letter Number: 804A00046361

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Akis Design Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article V

ARTICLE V OFFICERS/DIRECTORS

The director of the corporation is:  
Panagiotis Zapoglou, 814 Lake Hollingsworth Dr., Lakeland, Florida 33803

The officers of the corporation are:

Panagiotis Zapoglou, 814 Lake Hollingsworth Dr., Lakeland, Florida 33803 - President

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: 29th day of June, 2004

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 29th day of June, 2004.

Signature: \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Panagiotis Zapoglou

Typed or printed name  
President

Title

FILED  
04 JUL 22 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA