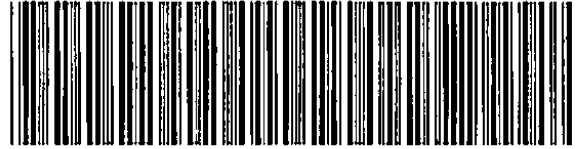


622550



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10/23/20--01008--020 **35

2020 10 23 PM 11:03

Amend

DEC 21 2020
ALBRITTON

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATENA CORPORATION

DOCUMENT NUMBER: 622550

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EVELINDA KOTIS
Name of Contact Person

ATENA CORPORATION
Firm/ Company

314 SW 185 AVENUE
Address

PEMBROKE PINES, FL 33029
City/ State and Zip Code

EVELINDAKOTIS@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EVELINDA KOTIS at (954) 812-3608
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020-12-04 10:00:00

December 4, 2020

EVELINDA KOTIS
314 SW 185 AVENUE
PEMBROKE PINES, FL 33029

SUBJECT: ATENA CORPORATION
Ref. Number: 622550

We have received your document for ATENA CORPORATION 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 document must have original signatures.

You failed to sign the form.

The document is illegible and not acceptable for imaging.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 020A00024241

Articles of Amendment
to
Articles of Incorporation
of
ATENA CORPORATION

2020: 15 6:11

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

622550

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and or Directors, enter the title and name of each officer/director being removed and title, name, address of each Officer and or Director being added:

(Please underline the title and name)

Please underline the title and name in this letter of the officer/director.

Example: A Vice President, Treasurer, Secretary, Director, Trustee, Chairman, Clerk, etc. If an officer/director holds more than one title, list the first title of each officer/director. The name of director would be P/D.

Changes should be noted in the following manner: Currently John Doe is listed as the P/D and Mike Jones is listed as the V. If the change of Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe P/D as of no Mike Jones V and S, and Sally Smith S as an Add.

Example:

Δ Change P/D John Doe

Δ Remove V Mike Jones

Δ Add S Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>T</u>	<u>ALEXANDRA I KOTIS</u>	<u>314 SW 185 AVE</u>
<input type="checkbox"/> Add			<u>PEMBROKE PINES, FL 33029</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>LUCY TSIORTOURTSIDIS</u>	<u>520 SE 5TH AVE APT 1604</u>
<input checked="" type="checkbox"/> Add			<u>FORT LAUDERDALE, FL 33301</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: _____, if applicable.
Date the amendment(s) signed

Effective date if applicable: _____
(insert date, if different from amendment file date)

Note: If the date inserted in this page does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporator(s) and/or director(s) without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted 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 to 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)

Dated: 10/16/2020 _____

Signature: Evelinda Kotis
(By a director, president or other officer: if directors or officers have not been selected, by an incorporator; or if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary.)

EVELINDA KOTIS

(Typed or printed name of person signing)

Vice President

(Title of person signing)