

763 032

MOUSTOPOULOS & COMPANY, INC.

ACCOUNTING AND TAX SERVICES

36263 US HWY 19 N
PALM HARBOR, FL 34684
(727) 781-0346

FILED

01 MAR 26 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 22, 2001

DEPARTMENT OF STATE
PO BOX 6327
TALLAHASSEE, FL 32314

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*****43.75 *****43.75

PLEASE FILE THE ENCLOSED ARTICLES OF AMENDMENT.
ENCLOSED IS A DUPLICATE COPY AND A CHECK IN THE AMOUNT OF \$43.75
FOR THE FILING FEE AND A CERTIFIED COPY.

PLEASE RETURN ANY CORRESPONDENCE REGARDING THIS FILING TO:

JOHN EVANGELATOS, Director
6958 301st AVE N.
CLEARWATER, FL 33671

SHOULD YOU HAVE ANY QUESTIONS PLEASE CALL ME AT (727) 781-0346.

THANK YOU,

DEMETRIOS MOUSTOPOULOS

NK
3-30-01
PMS

ARTICLES OF AMENDMENT

FOR

IONIAN ISLANDS SOCIETY OF FLORIDA, INC. EPTANISOS CHAPTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Directors, for the purposes of amending the Articles of Incorporation for Ionian Islands Society of Florida, Inc., hereby adopt the following Articles of Amendment as of March 19, 2001. There was no member action required.

ARTICLE I – NAME

The name of the corporation is changed from: Ionian Islands Society of Florida, Inc., Eptanisos Chapter to: Keffalonia and Ithaki Society O Keffalos of Florida, Inc.

The undersigned Directors have executed this Article of Amendment on this 22ND day of MARCH 2001.

PR JOHN EVANGELATOS
JOHN EVANGELATOS
Director
ANGELO V. FORATOS
ANGELO V. FORATOS
Director