

11/7/2019

**K80461**  
 2019-11-07 13:58 CST  
 Division of Corporations

16144554862 From: James Tanks III

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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To:

Division of Corporations  
 Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (614)280-3338  
 Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 THE ARMONIA CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

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Corporate Filing Menu

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NOV - 8 2019

Articles of Amendment  
to  
Articles of Incorporation  
of

2019 NOV -7 AM 11:25

THE ARMONIA CORPORATION

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

K80461

(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:

**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)

Ave. Manuel Espinoza Batista, edificio Antigua NCR, piso 3  
Panama, Republic of Panama

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

Ave. Manuel Espinoza Batista, edificio Antigua NCR, piso 3  
Panama, Republic of Panama

**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 CT Corporation System  
1200 South Pine Island Road  
(Florida street address)

New Registered Office Address: Plantation, Florida 33324  
(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

Candice Pignataro, Assistant Secretary

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

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>DPS</u>	<u>John C. Scurtis</u>	<u>P.O. Box 331428</u>
<input type="checkbox"/> Add			<u>Miami, FL 33233</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DPT</u>	<u>Haralambos Tzanetatos</u>	<u>Ave. Manuel Espinoza Batista</u>
<input checked="" type="checkbox"/> Add			<u>edificio Antigua NCR, piso 3</u>
<input type="checkbox"/> Remove			<u>Panama, Republic of Panama</u>
3) <input type="checkbox"/> Change	<u>DVP</u>	<u>Alberto Paz Rodriguez de Obarrio</u>	<u>Ave. Manuel Espinoza Batista</u>
<input checked="" type="checkbox"/> Add			<u>edificio Antigua NCR, piso 3</u>
<input type="checkbox"/> Remove			<u>Panama, Republic of Panama</u>
4) <input type="checkbox"/> Change	<u>DS</u>	<u>Irma Stella de Tzanetatos</u>	<u>Ave. Manuel Espinoza Batista</u>
<input checked="" type="checkbox"/> Add			<u>edificio Antigua NCR, piso 3</u>
<input type="checkbox"/> Remove			<u>Panama, Republic of Panama</u>
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			

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (be specific)

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**F. 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:**

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: October 31, 2019, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the 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 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.

Dated October 31, 2019

Signature \_\_\_\_\_

(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)

Haralambos Tzanetatos

\_\_\_\_\_  
(Typed or printed name of person signing)

President and Treasurer

\_\_\_\_\_  
(Title of person signing)