

L-20264

01 FEB 21 AM 9:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500003679145--2

-02/15/01--01005--002

\*\*\*\*\*43.75 \*\*\*\*\*43.75

1- ATHENA CO.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2001 FEB 14 10 4:19  
TO BE FILED  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

Examiner's Initials

N.C.  
G. COULLETTE FEB 21 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 15, 2001

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: OMEGA REALTY & DEVELOPMENT CO.  
Ref. Number: L20264

We have received your document for OMEGA REALTY & DEVELOPMENT CO. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 301A00009553

RECEIVED  
01 FEB 21 AM 9:11  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OMEGA REALTY & DEVELOPMENT CO.**

FILED  
01 FEB 21 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of OMEGA REALTY & DEVELOPMENT CO., shall be amended to read as follows:

**"ARTICLE I - NAME**

The name of the Corporation shall be ATHENA CO. OF TAMPA BAY."

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the sole director and sole shareholder by written action without a meeting on the 15th day of February, 2001.

OMEGA REALTY & DEVELOPMENT CO.

By: William E. Touloumis, President