

Division of Corporations

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L98425

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC
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02 SEP 19 AM 9:18
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT**TATIANA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
COO
9/18/02
(3)

September 18, 2002

TATIANA, INC.
661 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311

SUBJECT: TATIANA, INC.
REF: L98425

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000199910
Letter Number: 402A00053250

Fax Audit #: H020001999109

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Tatiana, Inc.**

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned Florida Profit Corporation adopts the following articles of amendments to its articles of Incorporation:

First: Articles to be amended:

Article VII.- OFFICERS AND DIRECTORS

This corporation shall now have two officers and directors.

Paul Nikolaidis-President
661 West Sunrise Boulevard
Fort Lauderdale, FL 33311

Olga Nikolaidis - Secretary
661 West Sunrise Boulevard
Fort Lauderdale, FL 33311

Second: Date of Adoption

The date of adoption of the amendment was September 10, 2002

Third : Adoption of Amendments

The board of directors adopted the amendments and shareholder action was not required.

Signed this Friday day of September 13 2002.

Signature: 

Type or Print Name: Paul Nikolaidis
Title: President/Director

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