

N0100000 5688

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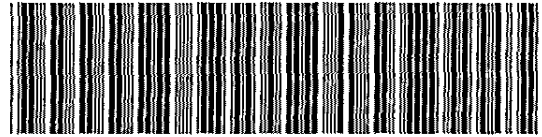
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 27 AM 8:48

FILED

10-4
2010/10/19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CHOIR PROMETHEAS, INC

DOCUMENT NUMBER: #NO1000005688

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

Please return all correspondence concerning this matter to the following:

KAKALIS ACHILLEAS
(Name of Contact Person)

Achilleas Kakalis
(Firm/ Company)

2050 KING FISHER DR.
(Address)

PALM HARBOR, FL. 34683
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KAY SKORDILIS at (727) 934-5616
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

THE CHOIR PROMETHEAS,
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
SEP 27 AM 8 48
U.S. DEPT. OF JUSTICE
RECEIVED
For Profit

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(continued)

The date of adoption of the amendment(s) was: 8/29/04

Effective date if applicable: 9/1/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 21st day of SEPTEMBER

Signature

Kay Skordilis / Achilles Kakalis
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

KAY SKORDILIS / VICE CHAIRMAN
ACHILLEAS KAKALIS / PRESIDENT
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35