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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TS  
11/9/07  
[Signature]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Athenian Academy, of Pasco County, Inc.

**DOCUMENT NUMBER:** N03000008181

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

Please return all correspondence concerning this matter to the following:

Tim F. Bower, Esq

(Name of Contact Person)

Bower Law Firm, P.A.

(Firm/ Company)

6915 Red Rd., Ste. 208A

(Address)

Coral Gables, FL 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tim F. Bower, Esq.

(Name of Contact Person)

at ( 305 ) 441-8778

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2007

TIM F BROWN, ESQ  
6915 RED RD STE 208A  
CORAL GABLES, FL 33143

SUBJECT: ATHENIAN ACADEMY, OF PASCO COUNTY INC.  
Ref. Number: N03000008181

RECEIVED  
07 APR 18 AM 8:00  
DIVISION OF CORPORATIONS

We have received your document for ATHENIAN ACADEMY, OF PASCO COUNTY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are wanting to change the corporate name to is the same name you are already using.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 207A00017028

*Tracy: Per our conversation on 4/12/07,  
I am returning this document to you  
so that you can process the  
request (remove comma + other changes).*

*Thanks,  
Tim*

**Articles of Amendment  
to  
Articles of Incorporation  
of**

FILED  
07 APR -5 AM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Athenian Academy, of Pasco County, Inc.**

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

**N03000008181**

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**Athenian Academy of Pasco County, Inc.**

(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**)

**Article Four is amended as follows:**

**PANTELIS MARKOULAKIS, 3544 Landale, Holiday, FL 34691; STANLEY M. GIANNET, PHD,**

**PHCC West Campus, 10230 Ridge Rd., New Port Richey, FL 34654-5199; LEMONIA POLIMAKIS**

**1070 McLean St., Dunedin, FL 34628; MARIA PITELIS, Esquire, 3544 Landale Dr., Holiday, FL 34691;**

**and IRENE MARKOULAKIS, 1848 All 19 Tarpon Spring, FL 34689 have all resigned as officers and**

**directors of the corporation. ALEXANDRA LAZIDIS, 13325 Brigham Lane, Hudson, FL 34667 is a new**

**director. ELENI KARIOFOLIS, 5640 Mirada Dr., Holiday, FL 34667 is a new director and vice president.**

**ALEXIS VLAIKOS, 5647 Lima Dr., Holiday, FL 34690 is a new director and secretary.**

**JAMES MOROS, 5329 Charles St., New Port Richey, FL 34652 is a new director.**

**SOPHIA BOUZOS, 7608 Camelot Rd., Port Richey, FL 34668 is a new director. KATHIEFFEN**

**SWANSON, 4433 Marchmont Blvd., Land O' Lakes, FL 34648 is a new director.**

**Article Two is amended as follows: The principal business office, physical addresses, and**

**mailing address of the corporation is 3118 Seven Springs Blvd., New Port Richey, FL 34655-3340.**

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: February 11, 2007

Effective date if applicable: February 11, 2007

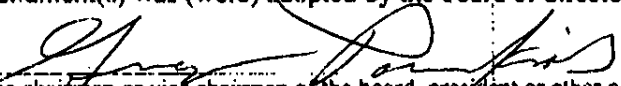
(no more than 90 days after amendment file date)

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

XX 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.

Signature

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

George Poumakis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35