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EXAMINER

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HELLENIC DEVELOPMENT GROUP, INC.

DOCUMENT NUMBER: N08000006748

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

Please return all correspondence concerning this matter to the following:

William A. Parady, Esq.

(Name of Contact Person)

Parady & Zikakis, P.A.

(Firm/ Company)

307 SE 14th Street

(Address)

Fort Lauderdale, FL 33316

(City/ State and Zip Code)

billparady@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William A. Parady

(Name of Contact Person)

at (954) 728-9799

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

HELLENIC DEVELOPMENT GROUP, INC.

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

N08000006748

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

Christopher Nichols

20 Royal Palm Way, #501

New Registered Office Address:

(Florida street address)

Boca Raton

(City)

Florida 33432

(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

(Attach additional sheets, if necessary)

VP VOYATZOGLOU, THEODOS

☐ Add
☒ Remove☐ Add
☐ Remove☐ Add
☐ Remove

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper appears to be a standard notebook page or a sheet of stationery. There is no handwriting or other markings on the page.

The date of each amendment(s) adoption: September 21, 2009

Effective date if applicable: September 21, 2009 *(date of adoption is required)*

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

Dated September 21, 2009

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)

Christopher Nichols

(Typed or printed name of person signing)

President

(Title of person signing)

CERTIFIED COPY OF RESOLUTION OF BOARD OF DIRECTORS


We, Christopher Nichols and William A. Parady, the President and Assistant Secretary of Hellenic Development Group, Inc., a not for profit corporation duly organized and existing under and by virtue of the laws of the State of Florida certify that a regularly scheduled meeting of the Board of Directors of said corporation duly called and held on the 21st day of September, 2009, at which meeting a quorum was present and voted the following Resolution was adopted:


"WHEREAS, Theo Voyatzoglou submitted his resignation as the Vice President and as a member of the Board of Directors of this corporation,

NOW, THEREFORE, BE IT RESOLVED, that the resignation of Theo Voyatzoglou as the Vice President and as a member of the Board of Directors of this corporation is accepted effective as of September 21, 2009; that George Mavlios, as Treasurer of the corporation, is hereby authorized and instructed to make application for and to do whatever may be necessary and appropriate to remove Theo Voyatzoglou from signature authority or other authorization or pass word code from the corporation's bank accounts with Sterling Bank and accounts with Pay Pal, and to replace George Malvios with signature authority or other authorization or pass word code from the corporation's bank accounts with Sterling Bank and Pay Pal, and that said officers be and they are hereby authorized and directed to execute and deliver in the name and on behalf of this corporation such documents as may be necessary or proper to carry into effect this Resolution."

We further certify that the meeting of the Board of Directors at which the foregoing Resolution was adopted was held in accordance with the Articles and Bylaws of said corporation and that said Resolution has not been modified, rescinded or countermanded.

Dated at Fort Lauderdale, Florida this 21st day of September, 2009.


William A. Parady, Assistant Secretary


Christopher Nichols, President