

N08000006748

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2011 DEC 16 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TBrown 12-16-11

**PARADY & ZIKAKIS, P.A.**  
**307 SE 14<sup>TH</sup> STREET**  
**FORT LAUDERDALE, FLORIDA 33316**

Salome J. Zikakis  
William A. Parady

Telephone (954) 728-9799  
Fax (954) 728-9722

December 13, 2011

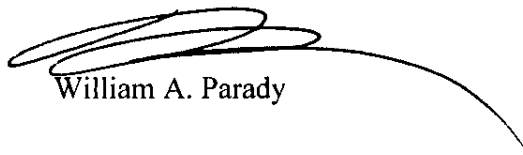
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Hellenic Development Group, Inc.  
Articles of Amendment.

Dear Sirs:

Enclosed please the Articles of Amendment for Hellenic Development Group, Inc. Also enclosed is a check in the amount of \$35.00 for payment of the filing fee for the amendment. If you have any question regarding this matter, please feel free to contact me at the address or phone number listed above. Alternatively, you can e-mail me at [billparady@yahoo.com](mailto:billparady@yahoo.com).

Very truly yours,



William A. Parady

enclosures

**COVER LETTER**

**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, Esq.

(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED  
2011 DEC 16 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HELLENCI 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)

307 SE 14th Street

Fort Lauderdale, FL 33316

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

307 SE 14th Street

Fort Lauderdale, FL 33316

**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: William A. Parady

307 SE 14th Street

(Florida street address)

New Registered Office Address:

Fort Lauderdale

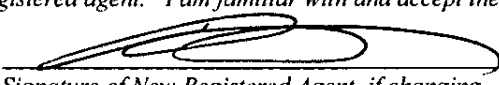
(City)

, Florida 33316

(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

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P/D</u>	<u>Pappas, Julius</u>	<u>2969 Oak Park Circle</u> <u>Davie, FL 33328</u>
2) <u>VP/D</u>	<u>Tsakiris-Varvoutis, Eleni</u>	<u>2121 NE 30th Street</u> <u>Lighthouse Point, 33064</u>
3) <u>S/D</u>	<u>Adornato, Joseph</u>	<u>6195 NW 88th Ave.</u> <u>Parkland, FL 33067</u>
4) <u>T/D</u>	<u>Parady, William</u>	<u>307 SE 14th Street</u> <u>Fort Lauderdale, FL 33316</u>
5) <u>D</u>	<u>Paxinos, Garry</u>	<u>3567 Canary Palm Court</u> <u>Pompano Beach, FL 33069</u>
6) <u>D</u>	<u>Matson, Dennis</u>	<u>3880 NE 46th Street</u> <u>Fort Lauderdale, FL 33318</u>

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>P/D</u>	<u>Nichols, Christopher</u>	4) _____	_____
2) <u>T/D</u>	<u>Mavlios, George</u>	5) _____	_____
3) _____	_____	6) _____	_____

Continuation Page of Directors

Additional Directors of  
Hellenic Development Group, Inc.

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
7) D	Magalios, George	602 South Federal Hwy, #15 Lake Worth, FL 33460

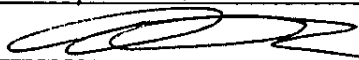
The date of each amendment(s) adoption: October 17, 2011

Effective date if applicable: October 17, 2011  
(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 12/6/11

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)

William A. Parady  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)