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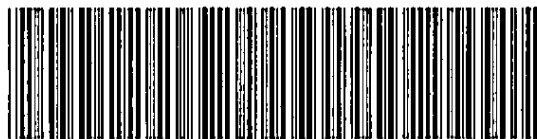
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Sotirios Zervoulas and Lea Soupata Zervoulas Family Foundation, Inc.

DOCUMENT NUMBER: N13000005292

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

Please return all correspondence concerning this matter to the following:

Christian Lozuke

\_\_\_\_\_  
(Name of Contact Person)

The Andersen Firm

\_\_\_\_\_  
(Firm/ Company)

2400 East Commercial Blvd., Suite 309

\_\_\_\_\_  
(Address)

Fort Lauderdale, Florida 33308

\_\_\_\_\_  
(City/ State and Zip Code)

Christian@TAF.Law

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

For further information concerning this matter, please call:

Christian Lozuke

866

230-2206

at

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
SOTIRIOS ZERVOULIAS AND LEA SOUPATA ZERVOULIAS  
FAMILY FOUNDATION, INC.**

(a corporation not for profit)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article III, Section C is hereby amended as follows:

- C. Making distributions to various exempt organizations such as National Hellenic Society, National Philoptochos Society, and King Baudouin Foundation for Desmos, or organizations that have goals and objectives similar to those of the National Hellenic Society, National Philoptochos Society, and King Baudouin Foundation for Desmos.

Article V is hereby amended in its entirety as follows:

**ARTICLE V  
Number of Directors and Directors**

The number of Directors of the Corporation shall be five (5), which number may be increased or decreased pursuant to the bylaws of the Corporation, but shall never be less than three (3).

The names and addresses of the Directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

Sotirios Zervoulis  
799 Crandon Blvd.  
Key Biscayne, FL 33149

Lea Soupata  
799 Crandon Blvd.  
Key Biscayne, FL 33149

Evanthia Papadopoulos  
155 Montwicke Chase  
Atlanta, GA 30327

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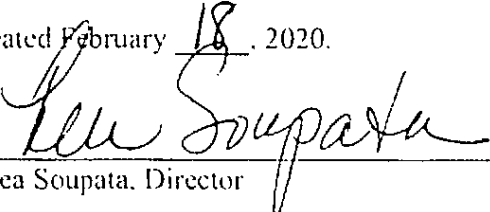
Katerina Papadopoulos  
799 Crandon Blvd.  
Key Biscayne, FL 33149

Clea Vailiikis Kanelos  
799 Crandon Blvd.  
Key Biscayne, FL 33149

The date of each amendment adoption is February 18, 2020.

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated February 18, 2020.

  
\_\_\_\_\_  
Lea Soupata, Director