

American Foundation for Greek Language and Culture

"Educational Non-Profit Organization"

A F G L C

N48864

HONORARY BOARD

Mr. Andrew A. Athens, President
World Council of Hellenes Abroad
The Honorable Michael Bilirakis
U.S. House of Representatives
Dr. Diskin Clay, Director
Classic Studies, Duke University
Dr. Dimitrios Germidis
Former Governor, National Bank of Greece
The Honorable Sam Gibbons
Former U.S. House Representative
The Honorable Eugene Rossides
Washington, D.C.
Mr. Gus A. Stavros, CEO
Pelam Investments, Inc.

October 15, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref. Number: N48864

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTIVE COMMITTEE

Dr. Chris P. Tsokos
President
Dr. John Balis
Vice President
Dr. Demetrios Halkias
Treasurer
Ms. Mary Kottis
Secretary
Ms. Fotini Prinotakis
International Correspondent

Dear Sir or Madame:

Please amend the Articles of Incorporation of the American Foundation of Greek Language and Culture, Inc. according to the enclosed document.

I am enclosing a \$35 amendment fee plus \$52.50 for a certified copy to be sent to us.

MANAGING DIRECTORS

Ms. Fotini Prinotakis
Ms. Debbie Stathopoulos-Soldatos

Thank you.

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BOARD OF TRUSTEES

Dr. John P. Anton
Dr. John Balis
Dr. Demetrios Halkias
Dr. Takis Klis
Mr. Peter Kourmolis
Mr. George Pappas
Ms. Fotini Prinotakis
Ms. Effie Sorolis
Ms. Debbie Stathopoulos-Soldatos
Dr. Chris P. Tsokos

Very truly yours,



Chris P. Tsokos
President

CPT/dt

BOARD OF DIRECTORS

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Ms. Pipina Pappas
Ms. Penelope Salmons
Mr. Daniel J. Samitas
Dr. Gus Soldatos
Mr. Evangelos Sorogas
Dr. William Yotis

Enclosures

Amend.
10-28-98
CC

AMENDMENT ATTACHMENT
OF THE ARTICLES OF INCORPORATION
OF
AMERICAN FOUNDATION OF GREEK
LANGUAGE AND CULTURE, INC.

ARTICLE VIII
Officers

8.01 The following officers have been elected in accordance with the by-laws:

Chris P. Tsokos	President	1202 Parrilla de Avila Tampa, FL 33613
John Balis	Vice President	Medical College, USF Tampa, FL 33620
Demetrios Halkias	Treasurer	VA and Medical College, USF Tampa, FL 33620
Mary Kottis	Secretary	2450 Gulf Blvd. Belleair Beach, FL 33786

ARTICLE IX
The Board of Trustees

9.01 The following trustees have been elected in accordance with the by-laws:

John Anton	Philosophy Dept., USF Tampa, FL 33620
John Balis	Medical College, USF Tampa, FL 33620
Demetrios Halkias	VA and Medical College, USF Tampa, FL 33620
Takis Klis	1600 S. McDill Ave. #202 Tampa, FL 33629
Peter Kourmolis	2405 Ardson Pl. Unit 403A Tampa, FL 33617

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George Pappas	1433 Maple Forest Dr. Clearwater, FL 33764
Fotini Priniotakis	3738 Mission Ct. Largo, FL 34641
Effie Sorolis	1600 S. McDill Ave. #202 Tampa, FL 33629
Debbie Stathopoulos-Soldatos	207 Howard Dr. Belleair Beach, FL 33786
Chris P. Tsokos	1202 Parrilla de Avila Tampa, FL 33613

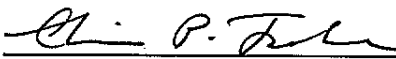
ARTICLE X
Name and addresses of subscribers

10.01 The names and addresses of the subscribers to these Articles of Incorporation are:

Chris P. Tsokos	1202 Parrilla de Avila Tampa, FL 33613
John Balis	Medical College, USF Tampa, FL 33620
Demetrios Halkias	VA and Medical College, USF Tampa, FL 33620
Mary Kottis	2450 Gulf Blvd. Belleair Beach, FL 33786

With respect to this amendment, we confirm that:

- (1) There are no members entitled to vote on this amendment; and
- (2) This amendment was adopted by the Board of Directors of the American Foundation of Greek Language and Culture, Inc. on September 3, 1998.


Chris P. Tsokos 9-3-98
President