

N96000005344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

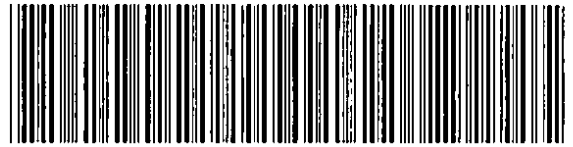
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

JUN -15 2023

Office Use Only



300409999603

0 10-10-1000-1000 4-10-10

JUN - 8 2023

SECRETARY OF STATE
TALLAHASSEE, FL

2023 JUN -6 PM 2:44

2023 JUN -6

mm

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NOSTOS, INC.

DOCUMENT NUMBER: N96000005344

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

Please return all correspondence concerning this matter to the following:

GEORGE KATSOUFIS

(Name of Contact Person)

NOSTOS, INC.

(Firm/ Company)

110 MERRICK WAY, SUITE 3A

(Address)

CORAL GABLES, FL 33134

(City/ State and Zip Code)

nostosmiami@gmail.com

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

For further information concerning this matter, please call:

George Katsoufis

at

305

4989773

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2003 JUN -6 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

NOSTOS, INC.

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

N96000005344

(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**)

110 MERRICK WAY

SUITE 3A

CORAL GABLES, FL 33134

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

110 MERRICK WAY

SUITE 3A

CORAL GABLES, FL 33134

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:

GEORGE KATSOUFIS

110 MERRICK WAY, SUITE 3A

(Florida street address)

New Registered Office Address:

CORAL GABLES

(City)

Florida 33134
(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

2023 JUN -6 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>V</u>	<u>MONOCANDILOS, NIKOLAS</u>	<u>1101 SUNSET ROAD</u> <u>CORAL GABLES, FL 33143</u>
2) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>T</u>	<u>SFAKIANAKIS, ANNA, DR.</u>	<u>1101 SUNSET ROAD</u> <u>CORAL GABLES, FL 33143</u>
3) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>P</u>	<u>KATSOUFIS, GEORGE</u>	<u>110 MERRICK WAY</u> <u>SUITE 3A</u> <u>CORAL GABLES, FL 33143</u>
4) ___ Change <input checked="" type="checkbox"/> Add ___ Remove	<u>S</u>	<u>THEODORE, GEORGE</u>	<u>110 MERRICK WAY</u> <u>SUITE 3A</u> <u>CORAL GABLES, FL 33143</u>
5) ___ Change ___ Add ___ Remove	_____	_____	_____
6) ___ Change ___ Add ___ Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

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

2023 JUN -6 PM 2:44
SECRETARY OF STATE
TAMARA REEF FL

100-10

Blank lined area for text entry.

2023 JUN -6 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FL

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

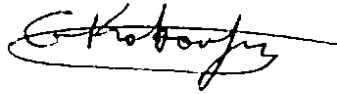
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 30 MAY 2023



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 KATSOUFIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

2023 JUN -6 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FL

101-1D

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
NOSTOS.

HELD ON the 20th of April, 2023

PRESENT

1. Mr. George Katsoufis President
2. Mr. Niko Monocandilos Vice President
3. Ms. Anna Sfakianaki Secretary

CHAIRPERSON

Mr. Katsoufis was Chairperson of the meeting.

QUORUM

The Chairperson declared the quorum complete and the meeting competent to transact business.

OPENING OF INVESTMENT ACCOUNT

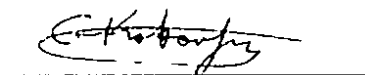
The Chairperson requested new leadership among the members and opened the floor for nominations for directors. Only four nominations were accepted, rendering an election moot. Thereupon, the newly elected directors of the corporation held a meeting. Four directors were present in person, to wit: Nick Monocandilos, George Katsoufis, George Theodore, and Anna Sfakianaki, and a quorum for the Board of Directors was thus attained. Each of the directors waived notice of the meeting. Upon motion duly proposed, seconded and unanimously approved, the following persons were elected Officers of the corporation until their successors are elected:

Mr. George Katsoufis, President
Mr. Nickolas Monocandilos, Vice President
Mr. George Theodore, Secretary
Dr. Anna Sfakianaki, Treasurer

VOTE OF THANKS

There being no other business and the meeting ended with a vote of thanks to the Chair.

CHAIRPERSON



Mr. George Katsoufis



Mr. Niko Monocandilos



Ms. Anna Sfakianaki

2023 JUN -6 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FL

100-710