

N99000001772

(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:

Office Use Only



300093728523

03/26/07--01042--016 **43.75

Amend

FILED
07 MAR 26 AM 11:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 28 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Athenian Academy, Inc.

DOCUMENT NUMBER: N99000001772

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

Please return all correspondence concerning this matter to the following:

Tim F. Bower, Esq

(Name of Contact Person)

Bower Law Firm, P.A.

(Firm/ Company)

6915 Red Rd., Ste. 208A

(Address)

Coral Gables, FL 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tim F. Bower, Esq.

(Name of Contact Person)

at (305) 441-8778

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FILED
07 MAR 26 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Athenian Academy, Inc.

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

N99000001772

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Four is amended as follows:

GEORGE POUMAKIS, 1070 McLean St., Dunedin, FL 34698; LEMONIA POUMAKIS, 1070 McLean St., Dunedin, FL 34698; STEVE MAVRAKOS, 1120 Curew RS., Dunedin, FL 34698; LOUIS KOKKINAKOS, 13255 88th Place No., Seminole, FL 33776; JOAN FRANGEDIS, P.O. Box 2610, Dunedin, FL 34698 have all resigned as officers and directors of the corporation. ALEX VELOUDOS, 2457 Treemont Way, Dunedin, FL 34698 is a new director and president. PASTOR BENEDICT WILLIAMS, 1564 Gentry St., Clearwater, FL 33755 is a new director and vice president. EVELYN RAY, 915 Lake Drive, Dunedin, FL 34698 is a new director and secretary. VOULA PATRIDAS, 543 Division St., Tarpon Springs, FL 38609 is a new director. HUGH MANNING, 1525 Caird Way, Palm Harbor, FL 34683 is a new director. VIKI GEORGIADIS, 2059 Egret Drive, Palm Harbor, FL 34683 is a new director. MAX SCHOENFELD, 556 Virginia St., Dunedin, FL 34698 is a new director.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: **February 26, 2007**

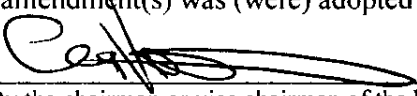
Effective date if applicable: **February 26, 2007**
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

XX The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Alex Veloudos

(Typed or printed name of person signing)

President and Chairperson

(Title of person signing)

FILING FEE: \$43.75