

P000000097137

Tom H. Billiris, P.A.
Attorney At Law

Tom H. Billiris, Esquire
Licensed Real Estate Broker
Licensed Title Agent
Business Intermediary

111 N. Belcher Road
Suite 200
Clearwater, FL 33765

(727) 943-9466
(727) 723-2607
FAX: (727) 723-2507
E-mail: tbilliris@aol.com
Nat'l. Toll Free 1-877-723-2607

April 19, 2001

900004063509--7
-04/24/01--01035--008
*****61.25 *****43.75

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

FILED
01 APR 24 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Amendment to Articles of Incorporation - Sponger's, Inc.

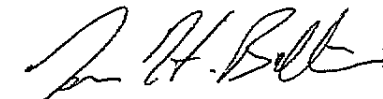
Dear Tim Burch:

Enclosed please find an amendment to the articles of Sponger's, Inc. I have also enclosed \$35.00 for filing and \$8.75 for each of three pages of the amendment.

Please File the same as soon as possible.

If you have any questions, please feel free to call my office.

Sincerely,


Tom H. Billiris, Esq.

THB/jw

Amend

S. PAYNE APR 24 2001

Gave OK to
Remove initial
and correct
incorporator

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 APR 24 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPONGER'S, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article Three:

The new Registered Agent is Irene Tirikos,
replacing George Tirikos.

Article Six:

The number of directors shall be two.
George Tirikos and Jane Malone shall be deleted
as members of the board of directors.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/13/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of February, 2001

Signature

Irene Tirikos
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IRENE TIRIKOS
Typed or printed name

PRESIDENT
Title

Amended Articles of Incorporation of SPONGER'S, INC.

Article One: Name

The name of this corporation is SPONGER'S, INC.

Article Two: Purposes

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article Three: Registered Office; Registered Agent

The address of the initial registered office of the corporation is 34 Kreamer Ave., Tarpon Springs, Pinellas County, Florida 34689, and the name of its registered agent at such address is IRENE TIRIKOS.

Article Four: Principal Office

The business address of the corporation's principal office is 34 Kreamer Ave., Tarpon Springs, Pinellas County, Florida 34689.

Article Five: Duration

The period of this corporation's duration is perpetual.

Article Six: Directors

(a) The number of directors constituting the board of directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Address
Irene Tirikos	34 Kreamer Ave., Tarpon Springs, Fl. 34689.
Richard Keith Malone	1600 Sunset Dr., Tarpon Springs, Fl. 34689.

(b) The number of directors of the corporation set forth in Clause (a) of this Article shall constitute the authorized number of directors until changed by an amendment of articles of incorporation or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

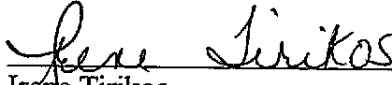
Article Seven: Incorporators

The names and addresses of the incorporators are:

Name	Address
George Tirikos	34 Kreamer Ave., Tarpon Springs, Fl. 34689.

Article Eight: Capitalization


The total number of shares of all classes of stock which the corporation shall have authority to issue is 1,000 shares of common stock at \$0.00 par value each. This Article can be amended only by the vote or written consent of the holders of 51% of the outstanding shares. For the purpose of forming a corporation under the laws of Florida, we, the undersigned, have personally executed these articles of incorporation on October 20th, 2000.

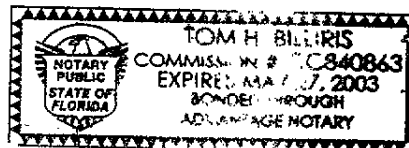

Irene Tirikos
Incorporator

State of Florida)
County of Pinellas)

The foregoing instrument was acknowledged before me this 20th day of October, 2000, by IRENE TIRIKOS who is personally known to me or who has produced _____ as identification and who did take an oath.

Notary Public


My Commission Expires:



Acceptance of Duties By Registered Agent of SPONGER'S, INC.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 10/20/00

Irene Tirikos

Irene Tirikos
Registered Agent
SPONGER'S, INC.