

P01000083859

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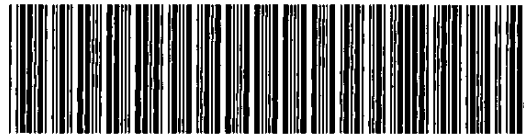
(Business Entity Name)

(Document Number)

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Amend

FILED
06 DEC 26 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 03 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YIANNIS FOOD PRODUCTS, INC.

DOCUMENT NUMBER: P01000083859

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

Please return all correspondence concerning this matter to the following:

EDWIN L. CRAMMER CPA

(Name of Contact Person)

EDWIN L CRAMMER, PA

(Firm/ Company)

3801 N. UNIVERSITY DRIVE, SUITE 311

(Address)

SUNRISE, FL 33351

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDWIN L. CRAMMER

(Name of Contact Person)

at (954) 742-8700

(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
06 DEC 26 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YIANNIS FOOD PRODUCTS INC. ;

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

P01000083859

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE 5 Resignation of director and Stockholder John Milonas and replace him
with Gertrude Milonas

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

This ammendment calls for the transfer of the shares issued in the name of
John Milonas to Gertrude Milonas for the sum of \$10.00 US currency

(continued)

The date of each amendment(s) adoption: October 01, 2006

Effective date if applicable: October 01, 2006
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature John Milonas
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Milonas
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THE STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

YIANNIS FOOD PRODUCTS, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: that, YIANNIS FOOD PRODUCTS, INC., to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Coral Springs, County of Broward, State of Florida, has named Gertrude Milonas 6756 Sample Road #756 Coral Springs, Florida 33067, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Gertrude Milonas
Registered Agent