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*Amend  
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5/28/08*

FILED  
2008 MAY 23 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MYTILANA, INC.

**DOCUMENT NUMBER:** P010000094131

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

Please return all correspondence concerning this matter to the following:

MARIA VASILAKIS  
(Name of Contact Person)

MYTILANA, INC.  
(Firm/ Company)

7306 ROYAL PALM BLVD.  
(Address)

MARGATE, FL 33063  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA VASILAKIS at ( 954 ) 971-2231  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 13, 2008

MARIA VASILAKIS  
MYTILANA, INC.  
7306 ROYAL PALM BLVD.  
MARGATE, FL 33063

SUBJECT: MYTILANA, INC.  
Ref. Number: P01000094131

We have received your document for MYTILANA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 308A00030514

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2008 MAY 23 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MYTILANA, Inc.

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

P01000094131

(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)**

Please see attached pages

(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)

Please see attached pages

(continued)

# ***MYTILANA, INC***

*7306 Royal Palm Blvd Margate, FL 33063  
TEL: 954-971-2231 FAX: 954-971-2193  
www.diacabinets.com*

## **DELETED ARTICLE II- PRINCIPAL OFFICE**

## **DELETED ARTICLE V- INITIAL OFFICERS/DIRECTORS**

## **DELETED ARTICLE VI- REGISTERED AGENT**

### **ADDED ARTICLE II-PRINCIPAL ADDRESS**

The principal place of business/mailing address is:  
7306 Royal Palm Blvd, Margate, Florida 33063

### **ADDED ARTICLE V- OFFICERS/DIRECTORS**

This corporation shall have three (3) Directors/Officers.

The names, addresses and titles of the members of the Board of Directors are:

Panagiotis G. Repantis, Director/President  
426 NE 28<sup>th</sup> Terrace  
Boca Raton, FL 33431

Athanasios Vasilakis, Director/ Vice President  
710 N. Ocean Blvd  
Unit 901  
Pompano Beach, FL 33062

Maria Vasilakis, Director/ Treasurer /Secretary  
710 N. Ocean Blvd  
Unit 901  
Pompano Beach, FL 33062

### **ADDED ARTICLE VI- REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Panagiotis G. Repantis  
426 NE 28<sup>th</sup> Terrace  
Boca Raton, FL 33431-6837

### **ADDED ARTICLE VIII- SHARE DISTRIBUTION**

Panagiotis G. Repantis Director/President owns fifty-five (55) shares of this corporation's stock.

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Athanasios Vasilakis Director/Vice President owns twenty-five (25) shares of this corporation's stock.

Maria Vasilakis Director/Treasurer/Secretary owns twenty (20) shares of this corporation's stock.

# MYTILANA, INC

7306 Royal Palm Blvd Margate, FL 33063

TEL: 954-971-2231 FAX: 954-971-2193

[www.diacabinets.com](http://www.diacabinets.com)

Reference No: P01000094131

I, Panagiotis G. Repantis hereby am familiar with and accept the duties and responsibilities as registered agent for Mytilana Incorporation.



Panagiotis G. Repantis  
Registered Agent for Mytilana, Inc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAY 28 AM 8:00

FILED

The date of each amendment(s) adoption: May 2<sup>nd</sup>, 2008

Effective date if applicable: \_\_\_\_\_  
(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 Maria Vasiliadis  
(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)

Maria Vasilakis  
(Typed or printed name of person signing)

Director/Treasurer/Secretary  
(Title of person signing)

**FILING FEE: \$35**