

**P02000026380**

Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
Account Number : I19990000058  
Phone : (954) 753-6042  
Fax Number : (954) 753-1123

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02 MAY 14 PM 1:57

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**AKROPOLIS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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AMEND  
05/15  
3

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFAkropolis 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)

I. Amend article # 4. The new name and address of registered agent shall be:

Dimetrios Lilopoulos  
100 S. Military Trail  
Deerfield Beach, Florida 33442

II Add article # SIX. The officers are:

1. Dimetrios Lilopoulos / President  
100 S. Military Trail  
Deerfield Beach, Florida
2. Andreas Athanasopoulos / Secretary  
100 S. Military Trail  
Deerfield Beach, Florida 33442

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:

I hereby am familiar with and accept the duties and responsibilities as registered agent.

prepared by:

~~\*Demetrios Lilopoulos~~

Siegelau, Lieberman & Associates, P.A.  
9690 West Sample Road, Suite 202  
Coral Springs, FL 33065  
(954) 753-2222

Dimetrios Lilopoulos

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SIEGELAUB, LIEBERMAN AND ASSOC.

No. 8173 P. 3/3—

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THIRD: The date of each amendment's adoption: May 14, 2002

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 14 day of May, 2002

Signature [Signature]  
(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)

Dimetrios Lilopoulos  
Typed or printed name

President  
Title

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