

P02000039777

GEORGE G. PAPPAS, P.A.

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Clearwater, FL 33765

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April 19, 2002

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-04/25/02--01068--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: 3245 TAMIAMI CORP**

Dear Sirs:

Please file the enclosed Articles of Amendment for the above-referenced corporation.

Also enclosed is a check for filing fees in the amount of \$35.00.

If you have any questions, please contact our office at the number above.

Very truly,

*Viki Georgiadis*  
Viki Georgiadis  
Legal Assistant

Enclosures

**FILED**  
02 APR 25 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*al*  
5/9 n/chg



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

May 1, 2002

Capital Connection, Inc.  
417 E. Virginia St.  
Ste. #1  
Tallahassee, FL 32301

**SUBJECT: 3245 TAMIAMI CORP**  
Ref. Number: P02000039777

**RECEIVED**  
MAY - 6 2002

**RECEIVED**  
02 MAY - 9 AM 11:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for 3245 TAMIAMI CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show George G. Pappas as the incorporator. Angelo Boudalis cannot sign as the incorporator.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 402A00027060

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
3245 TAMIAMI CORP**

P02000039777

**ARTICLE I: AMENDMENT ADOPTED**

The following amendment to the articles of incorporation was adopted by the board of directors on April 12, 2002:

**ARTICLE I: NAME OF CORPORATION**

FILIATI, INC.

**ARTICLE II: ADOPTION DATE OF AMENDMENT**

The above amendment was adopted this 12<sup>th</sup> day of April 2002.

**ARTICLE III: ADOPTION OF AMENDMENT**

The above amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED this 7<sup>th</sup> day of May 2002.

By: 3245 TAMIAMI CORP

  
\_\_\_\_\_  
George G. Pappas, Incorporator

**FILED**  
02 APR 25 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA