

PD20000093607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

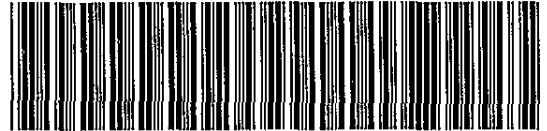
(Document Number)

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02 DEC -9 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend / Name Change / cc  
10 12/17/02

***Dennis L. Horton, P. A.***

*Attorney and Counselor at Law*

900 West Highway 50  
Clermont, FL 34711-2873  
Telephone: (352) 394-4008  
Fax: (352) 394-5805

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02 DEC -9 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 3, 2002

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314


Re: Name Change Amendment for JOE & GUS ENTERPRISES, INC.

Ladies and Gentlemen:

Please find enclosed for filing the original and one (1) copy of Articles of Amendment to Articles of Incorporation of Joe & Gus Enterprises, Inc., together with check in the amount of \$43.75 for filing fee of \$35.00 and certified copy of \$8.75. After filing, please forward the certified copy to me at the above address.

If you have any questions, please don't hesitate to contact me.

Sincerely,



Dennis L. Horton

DLH/lm  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JOE & GUS ENTERPRISES, INC.

(present name)

P02000093607

(Document Number of Corporation (If known))

*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)*

A. Article One is amended to read as follows:

"ARTICLE ONE

NAME

The name of the Corporation is SAM & GUS ENTERPRISES, INC."

B. Article Six is amended to read as follows:

"ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 11470 C. R. 727, Webster, FL 33597, and the name of the registered agent at that address is Konstantinos S. Siokis.

The initial address of the principal office of the Corporation is 11470 C. R. 727, Webster, FL 33597. The mailing address of the Corporation is 11470 C. R. 727, Webster, FL 33597.

C. Acceptance of Registered Agent: I, Konstantinos S. Siokis, am familiar with and accept the appointment to serve as Registered Agent of SAM & GUS ENTERPRISES, INC.

Date: 11-27-2002

Signature: *Konstantinos S. Siokis*

**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: N/A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: November 27, 2002

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

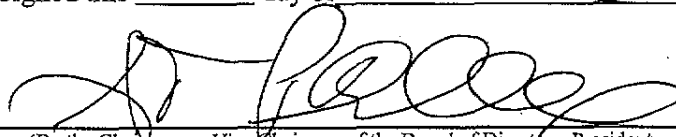
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27th day of November 27, 2002

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)

Seraphim Phillos  
(Typed or printed name)

President  
(Title)