

P03000075788

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

And  
3/30/10

# Sardelis and Bowles, L.L.P.

*Attorneys at Law  
A Partnership of Professional Associations*

**Catherine B. Bowles, P.A.**  
Board Certified Civil Trial Lawyer

**Nicholas P. Sardelis, Jr., Chartered**

Of Counsel:

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Personal Injury Litigation

Wrongful Death Actions

Civil Litigation

Divorce & Family Law Litigation

Criminal Defense

March 25, 2010

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Little Europa, Inc.  
Document No. P03000075788

Dear Sir/Madam:

In connection with the above-entitled corporation, enclosed please find Articles of Amendment to Articles of Incorporation and our check for fees in the amount of \$35.00. Please return all correspondence concerning this matter to:

Nicholas P. Sardelis, Jr.  
Sardelis and Bowles, LLP  
2033 Main Street, Suite 502  
Sarasota, FL 34237  
E-Mail: [NPS@sardelisandbowles.com](mailto:NPS@sardelisandbowles.com)

Sincerely,



Nicholas P. Sardelis, Jr.

NPS/paw.  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

LITTLE EUROPA, INC.

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

P03000075788

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: Nicholas P. Sardelis, Jr.

New Registered Office Address: 2033 Main St., Ste. 502  
(Florida street address)

Sarasota, Florida 34237  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir.	Mira Babek	12209 Cotorro Ave North Port, FL 34287	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: November 20, 2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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.

Dated 11/20/2009

Signature F. Oroniouk  
(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)

Faina Oroniouk  
(Typed or printed name of person signing)

President  
(Title of person signing)