

P04000016035

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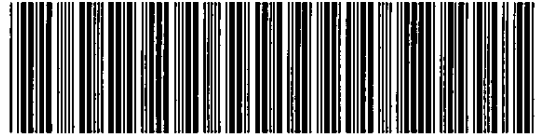
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08 JUL 30 AM 10:30
TALLAHASSEE, FLORIDA

Amend + N/C

8/6

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DENISE GARIDIS ENTERPRISES, INC.

DOCUMENT NUMBER: PO4000016035

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

Please return all correspondence concerning this matter to the following:

Denise Garidis

(Name of Contact Person)

Peter Garidis Enterprises, Inc.

(Firm/ Company)

4040

~~4040~~ Higbee Street

(Address)

Port Charlotte, Florida 33948

(City/ State and Zip Code)

For further information concerning this matter, please call:

Denise Garidis

(Name of Contact Person)

at (941) 235-1250

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

03 JUL 30 AM 10:30

DENISE GARIDIS ENTERPRISES, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000016035

(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):

PETER GARIDIS ENTERPRISES, INC.

(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 for changes.

(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)

NA

(continued)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of
DENISE GARIDIS ENTERPRISES, INC.**

Document No. P04000016035

NEW CORPORATE NAME:

PETER GARIDIS ENTERPRISES, INC.

AMENDMENTS ADOPTED

1. Article VII, on page 2, is hereby amended so that where the name "DENISE GARIDIS" appears there is hereby substituted the name "PETER GARIDIS" in place thereof.

2. Article IX, on page 2, is hereby amended so that where the physical address for the Registered Agent appears as "22212 Montrose Avenue, Port Charlotte, Florida 33952" there is hereby substituted: "4090 Higbee Street, Port Charlotte, Florida 33948" in place thereof, and where the name of the Registered Agent appears as "JAMES R. MATTHEW" there is hereby substituted "PETER GARIDIS" in place thereof.

ACCEPTANCE OF REGISTERED AGENT

I hereby accept my designation as Registered Agent and agree to serve as the Registered Agent of PETER GARIDIS ENTERPRISES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for PETER GARIDIS ENTERPRISES, INC.

Dated: 7/22/2008, 2008


PETER GARIDIS, Registered Agent

The date of each amendment(s) adoption: 7/22/2008


Effective date if applicable: 7/22/2008
(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 

(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)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35