





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2006

Bev Costa  
Tony Costas Enterprises, Inc.  
1708 Gulf Beach Blvd.  
Tarpon Springs, FL 34689

SUBJECT: TONY COSTAS ENTERPRISES, INC.  
Ref. Number: P04000020019

We have received your document for TONY COSTAS ENTERPRISES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 306A00015373

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Tony Costas Enterprises, Inc.

DOCUMENT NUMBER: PO4000020019

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

Please return all correspondence concerning this matter to the following:

Bev Costa  
(Name of Contact Person)

Tony Costas Enterprises, Inc.  
(Firm/ Company)

1708 Gulf Beach Blvd.  
(Address)

Tarpon Springs, FL 34689  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bev Costa at ( 727 ) 939-3437  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



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Susan Payne  
Senior Section Administrator

Letter Number: 306A00015373

Handwritten note: \$ 43.75

Articles of Amendment  
to  
Articles of Incorporation  
of

Tony Costas Enterprises, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
06 MAR 14 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P 04 0000 20019  
(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):**

(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)

Article 5: Initial Officers / Directors

Add: Antonio J. Costa, President

1050 Starkey Rd #2207

Largo, FL 33771

Change Title:

Victor Costa, Vice President

1708 Gulf Beach Blvd.

Tarpon Springs, FL 34689

(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)

The date of each amendment(s) adoption: Feb 21, 2006

Effective date if applicable: Feb 21, 2006  
(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 *Victor C. Costa*  
(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)

Victor C. Costa  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)