P04000020019

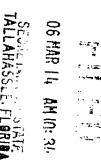
(Requestor's Name)				
. (Address)				
(Address)				
(O)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



600067681666

Himselfic dropler that west, 7.



Amena

56



March 6, 2006

Bev Costa Tony Costas Enterprises, Inc. 1708 GOulf 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.

Letter Number: 306A00015373

Susan Payne Senior Section Administrator

COVER LETTER

TO: Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

NAME OF CORP	PORATION: Tony Co	stas Enterprises,	Inc.
DOCUMENT NU	MBER: <u>PO48000</u>	20019	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
	Ber Cos	of Contact Person)	
	Tony Costas	Enterprises =	Inc).
	1708 Gulf B	each Blvd. (Address)	
	Tarpon Spr (City/St	ate and Zip Code)	34689
For further informa	tion concerning this matter,	please call:	
Bev (Name	of Contact Person)	at (757) 93' (Area Code & Daytim	9-3437 ne Telephone Number)
Enclosed is a check	for the following amount:		
□\$35 Filing Fee	S43.75 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		Street Address	

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 6, 2006

Bev Costa Tony Costas Enterprises, Inc. 1708 Goulf 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.

Letter Number: 306A00015373

Susan Payne Senior Section Administrator (A) 75

Articles of Amendment to Articles of Incorporation of Costas Enterprises Inc. 7

POHOGO 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: Anitial Offices Directors
Add: Antonio J. Costa, President
1050 Storkey 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)
(continued)

The date of each amendment(s) adoption: Feb 31, 2006
Effective date if applicable: Telo 21, 210 6 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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) Victor C. Costo (Typed or printed name of person signing)
Vice President (Title of person signing)

FILING FEE: \$35