

P050000118235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

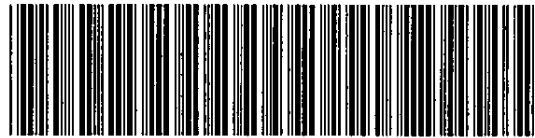
(Business Entity Name)

(Document Number)

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Amend

07/25/08--01007--024 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 AUG 26 AM 8:36

FILED

ASAC  
8/27/08

\*00789, 00721, 00671

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: N'Tino's, Inc.

DOCUMENT NUMBER: P05000118235

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

Please return all correspondence concerning this matter to the following:

John Antonaras

(Name of Contact Person)

N'Tino's, Inc.

(Firm/ Company)

3572 Tundra Road

(Address)

Venice, FL 34293

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Antonaras

(Name of Contact Person)

at ( 941 ) 493-5486

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 5, 2008

John Antonaras  
N'Tino's, Inc.  
3572 Tundra Road  
Venice, FL 34293

SUBJECT: N'TINO'S INC.  
Ref. Number: P05000118235

We have received your document for N'TINO'S INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 508A00044554

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

N'tinos Inc.

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

2000 AUG 26 AM 8:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000118235

(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)**

AMEND Article VII - officer / Director

Emmanuel Antonaras

3572 Tundra Rd

Venice FL 34293

(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)

N/A

TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2000 AUG 13 AM 8:00

(continued)

The date of each amendment(s) adoption: August 11, 2008

Effective date if applicable: August 11, 2008  
(no more than 90 days after amendment file date)

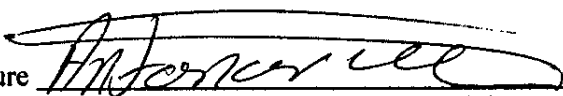
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

JOHN ANTONARAS

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35