

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**APOLLO DINER OF BREVARD INC.**

RECEIVED  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
APOLLO DINER OF BREVARD INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are listed as:

President: Christina Petrides  
Vice-President: Efthimios Sikolas  
Secretary: Savvas Tomazos

**SECOND:** The Officers shall be amended to state:

President: Christina Petrides  
Vice-President: Irimi Tomazos  
Secretary: Savvas Tomazos  
Treasurer: Nikitas Petrides

whose mailing addresses shall be the same as the mailing address of the Corporation.

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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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**THIRD:** The Directors of the Corporation are listed as:

Maria I. Sikolas  
Irimi Tomazos  
Nikitas Petrides

**FOURTH:** The Directors of the Corporation shall be amended to state:

Christina Petrides  
Irimi Tomazos  
Nikitas Petrides

whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 15 April 2008.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 April 2008



Christina Petrides, Chairman of the Board of Directors



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