

PO6000079618

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APPROVED
AND
FILED

09 DEC 21 PM 5:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
12/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HILLTOP CAFE, INC.

DOCUMENT NUMBER: P06000079618

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

Please return all correspondence concerning this matter to the following:

DOROTHY JOHNSON

Name of Contact Person

DIVERSIFIED TAXES & FINANCIAL SERVICES, INC

Firm/ Company

13154 SPRING HILL DR.

Address

SPRING HILL, FL 34609

City/ State and Zip Code

dorothy@diversifiedtaxes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOROTHY JOHNSON

Name of Contact Person

at (352) 683-5198

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

HILLTOP CAFE, INC.

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

P06000079618

(Document Number of Corporation (if known))

APPROVED
AND
FILED
09 DEC 21 PM 5:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: GEORGE DIAKAKIS

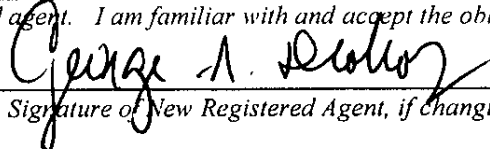
5277 DELTONA BLVD.

New Registered Office Address: (Florida street address)

SPRING HILL, Florida 34606
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) *yes attach*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>GEORGE N DIAKAKIS</u>	<u>5277 DELTONA BLVD.</u> <u>SPRING HILL, FL 34606</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>ANNA KIKIS</u>	<u>6189 FREEPORT DR.</u> <u>SPRING HILL, FL 34608</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SECY</u>	<u>LAURA DIAKAKIS</u>	<u>5277 DELTONA BLVD.</u> <u>SPRING HILL, FL 34606</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

ORIGINAL PAPERWORK HAD ALL 4 OWNER LISTED. HOWEVER, THE FUTURE
DOCUMENTS, AND ARTICLES OF INCORPORATION ONLY HAVE GEORGE AND
ANNA AS DIRECTORS. ALL 4 OFFICERS HAVE EQUAL 25% SHARE IN THE
CORPORATION, AND ALL 4 ARE TITLED OFFICERS NOT DIRECTORS.

The date of each amendment(s) adoption: NOVEMBER 1, 2009

Effective date if applicable: OCTOBER 1, 2009 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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

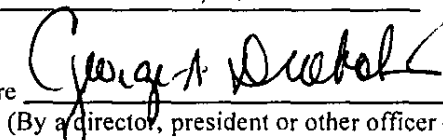
by _____"
(voting group)

☐ 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.

Dated NOVEMBER 11, 2009

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)

GEORGE N DIAKAKIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

CHANGES OR ADDITIONS FOR OFFICERS/DIRECTORS FOR HILLTOP CAFÉ,
INC.

TREASURER	STAVROS KIKIS	ADD AS OF OCTOBER 1, 2009
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