

**P06000094211**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EUROPA MARTINI BARS & RESTAURANTS, INC.**

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8/22/2006

*g Amend*

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**EUROPA MARTINI BARS & RESTAURANTS, INC.**

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

P06000094211

(Document number of corporation (if known))

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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)**

(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)

ISAAK ANASTASIADIS 64%

KENNETH MATA 16%

LAZAROS CHASOMERIS 20%

(continued)

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The date of each amendment(s) adoption: AUGUST 22, 2006

Effective date if applicable: \_\_\_\_\_

(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)ISAAK ANASTASIADIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)