

P06000145816

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SPIEGEL & Utrera, P.A.

(Requestor's Name)

1840 SOUTHWEST 22<sup>ND</sup> STREET, 4<sup>TH</sup> FLOOR

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Athens Club Inc. P06000145816  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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Examiner's Initials

**ARTICLES OF AMENDMENT**

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**TO**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ATKINS CLUB 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:** Article 5 of the Articles of Incorporation provides:

President: Jozsef L. Kiss  
Treasurer: Jozsef L. Kiss

**SECOND:** Article 5 shall be amended to state:

President: Jozsef Kiss  
Treasurer: Jozsef L. Kiss

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

**THIRD:** Article 6 of the Articles of Incorporation states Director as:

Jozsef L. Kiss



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

**FOURTH:** The Director of the Corporation shall be changed to:

Jozsef Kiss

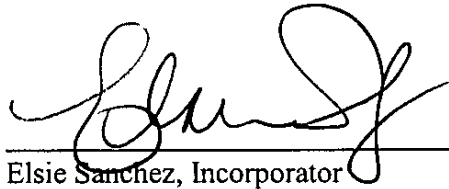
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 24 November 2006.

**SIXTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

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

Signed this 24 November 2006.

  
\_\_\_\_\_  
Elsie Sanchez, Incorporator