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07 JUL 10 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



AMEND
RC 7/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2007

TIFFANI MAVRAKIS
MAVRAKIS IMPORTS AND DISTRIBUTORS
3020 KANANWOOD CT., SUITE 1024
OVIEDO, FL 32765

SUBJECT: MAVRAKIS WORLD TRADE CORP.
Ref. Number: P07000037684

We have received your document for MAVRAKIS WORLD TRADE CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50. 43.75

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 307A00042218

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DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mavrakis World Trade Corp.

DOCUMENT NUMBER: P07000037684

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

Please return all correspondence concerning this matter to the following:

Tiffany Mavrakis
(Name of Contact Person)

Mavrakis Imports and Distributors
(Firm/Company)

3020 Kananwood Ct. Suite 1024
(Address)

Oviedo, FL 32765
(City/ State and Zip Code)

RECEIVED
07 JUN 27 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Tiffany Mavrakis at (407) 832-8233
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 JUL 10 AM 11:26

Mavrakis World Trade Corp.

(Name of corporation as currently filed with the Florida Dept. of State) **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

907000037684

(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)**

CHANGE: TIFFANI MAVRAKIS TO PRESIDENT Shares 51%

EMMANUEL MAVRAKIS TO VICE PRESIDENT

Shares
49%

Change address From 420 Valley Stream Dr.

TO: 3020 Kananwood Ct. Suite 1024

Oviedo, FL 32765

(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)

Tiffani mavrakis 51%

Emmanuel mavrakis 49%

(continued)

The date of each amendment(s) adoption: 6-25-07

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 J. J. Mavralis
(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)

Tiffani Mavralis
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35