

P11000045871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

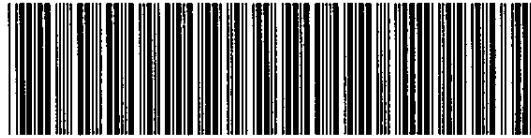
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 NOV 29 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 30 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KOUKLA KOUTURE, INC.

DOCUMENT NUMBER: P11000045871

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

Please return all correspondence concerning this matter to the following:

EMMY SKORDILIS

Name of Contact Person

KOUKLA KOUTURE, INC.

Firm/ Company

9575 HARDING AVENUE

Address

SURFSIDE, FL 33154

City/ State and Zip Code

pamela@kouklakouture.com

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

For further information concerning this matter, please call:

EMMY SKORDILIS

Name of Contact Person

at (305) 864-5000

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

KOUKLA KOUTURE, INC.
9575 HARDING AVENUE
SURFSIDE, FL 33154

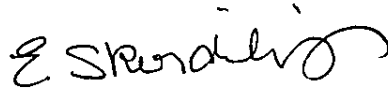
November 12, 2012

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Dear Sir or Madam:

Thank you for your assistance in filing our enclosed Articles of Amendment for our corporation, Koukla Kouture, Inc. When we reviewed the information contained online in your records, we realized that our Employer ID Number (EIN) was incorrectly recorded as 454952186, whereas it should be corrected to our true EIN: 90-0718035. We didn't believe that this should be included in our Articles of Amendment, but we know it needs correction, so please accept this letter as our request for correction of our EIN.

Sincerely,

A handwritten signature in black ink, appearing to read "Emmy Skordilis", with a stylized flourish at the end.

Emmy Skordilis, President

Koukla Kouture, Inc.

Articles of Amendment
to
Articles of Incorporation
of

KOUKLA KOUTURE, INC.

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

P11000045871

(Document Number of Corporation (if known))

FILED
2012 NOV 29 AM 11:45
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:

N/A _____ 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**)

9575 HARDING AVENUE
SURFSIDE, FL 33154

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

9575 HARDING AVENUE
SURFSIDE, FL 33154

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 EMMY SKORDILIS

9575 HARDING AVENUE

(Florida street address)

New Registered Office Address: SURFSIDE, Florida 33154
(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.

ESKordilis

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ____ Add ____ Remove	<u>PVT</u>	<u>EMMY SKORDILIS</u>	<u>9575 HARDING AVENUE</u> <u>SURFSIDE, FL 33154</u>
2) <u>X</u> Change ____ Add ____ Remove	<u>S</u>	<u>PAMELA SKORDILIS</u>	<u>9575 HARDING AVENUE</u> <u>SURFSIDE, FL 33154</u>
3) ____ Change ____ Add <u>X</u> Remove	<u>DIR</u>	<u>EMMY SKORDILIS</u>	<u>9533 BYRON AVENUE</u> <u>SURFSIDE, FL 33154</u>
4) ____ Change ____ Add <u>X</u> Remove	<u>DIR</u>	<u>PAMELA SKORDILIS</u>	<u>9533 BYRON AVENUE</u> <u>SURFSIDE, FL 33154</u>
5) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

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

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

N/A

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)

N/A

The date of each amendment(s) adoption: SEPTEMBER 1, 2012

Effective date if applicable: SEPTEMBER 1, 2012
(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 12, 2012

Signature E. Skordilis
(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)

EMMY SKORDILIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)