

FEB. 10 2012 10:00AM

CAPITAL CONNECTION

NO. 8772

Page 1 of 1

P1 20000007532

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H12000026243 3)))



H120000262433ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
IOANNA CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$52.50

*Amend*

Electronic Filing Menu

Corporate Filing Menu

Help

02-01-12

FEB. 1. 2012 10:30AM

CAPITAL CONNECTION

NO. 8772 P. 2



January 31, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

IOANNA CORPORATION  
PO BOX 330108  
ATLANTIC BEACH, FL 32233US

SUBJECT: IOANNA CORPORATION  
REF: P12000007532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H12000026243  
Letter Number: 512A00003378

RECEIVED

12 FEB -1 AM 8:52

RECEIVED  
TALLAHASSEE, FLORIDA

FEB. 1. 2012 10:30AM

CAPITAL CONNECTION

NO. 8772 P. 3

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: IOANNA CORPORATION

DOCUMENT NUMBER: P12000007532

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

Please return all correspondence concerning this matter to the following:

Mary C. Sorrell

Name of Contact Person

Mary C. Sorrell, PA

Firm/ Company

PO Box 330108

Address

Atlantic Beach, Florida 32233

City/ State and Zip Code

sorrell@fdn.com

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

For further information concerning this matter, please call:

Mary C. Sorrell

Name of Contact Person

at ( 904 )

247-1484

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

**IOANNA CORPORATION**

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

**P12000007532**

(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:

**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

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida  
(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*

FILED  
12 FEB - 1 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

1. *Introduction*  
 2. *Methodology*  
 3. *Results*  
 4. *Discussion*  
 5. *Conclusion*  
 6. *References*  
 7. *Appendix*  
 8. *Index*  
 9. *Glossary*  
 10. *Notes*  
 11. *Footnotes*  
 12. *Endnotes*  
 13. *References*  
 14. *Appendix*  
 15. *Index*  
 16. *Glossary*  
 17. *Notes*  
 18. *Footnotes*  
 19. *Endnotes*  
 20. *References*  
 21. *Appendix*  
 22. *Index*  
 23. *Glossary*  
 24. *Notes*  
 25. *Footnotes*  
 26. *Endnotes*  
 27. *References*  
 28. *Appendix*  
 29. *Index*  
 30. *Glossary*  
 31. *Notes*  
 32. *Footnotes*  
 33. *Endnotes*  
 34. *References*  
 35. *Appendix*  
 36. *Index*  
 37. *Glossary*  
 38. *Notes*  
 39. *Footnotes*  
 40. *Endnotes*  
 41. *References*  
 42. *Appendix*  
 43. *Index*  
 44. *Glossary*  
 45. *Notes*  
 46. *Footnotes*  
 47. *Endnotes*  
 48. *References*  
 49. *Appendix*  
 50. *Index*  
 51. *Glossary*  
 52. *Notes*  
 53. *Footnotes*  
 54. *Endnotes*  
 55. *References*  
 56. *Appendix*  
 57. *Index*  
 58. *Glossary*  
 59. *Notes*  
 60. *Footnotes*  
 61. *Endnotes*  
 62. *References*  
 63. *Appendix*  
 64. *Index*  
 65. *Glossary*  
 66. *Notes*  
 67. *Footnotes*  
 68. *Endnotes*  
 69. *References*  
 70. *Appendix*  
 71. *Index*  
 72. *Glossary*  
 73. *Notes*  
 74. *Footnotes*  
 75. *Endnotes*  
 76. *References*  
 77. *Appendix*  
 78. *Index*  
 79. *Glossary*  
 80. *Notes*  
 81. *Footnotes*  
 82. *Endnotes*  
 83. *References*  
 84. *Appendix*  
 85. *Index*  
 86. *Glossary*  
 87. *Notes*  
 88. *Footnotes*  
 89. *Endnotes*  
 90. *References*  
 91. *Appendix*  
 92. *Index*  
 93. *Glossary*  
 94. *Notes*  
 95. *Footnotes*  
 96. *Endnotes*  
 97. *References*  
 98. *Appendix*  
 99. *Index*  
 100. *Glossary*  
 101. *Notes*  
 102. *Footnotes*  
 103. *Endnotes*  
 104. *References*  
 105. *Appendix*  
 106. *Index*  
 107. *Glossary*  
 108. *Notes*  
 109. *Footnotes*  
 110. *Endnotes*  
 111. *References*  
 112. *Appendix*  
 113. *Index*  
 114. *Glossary*  
 115. *Notes*  
 116. *Footnotes*  
 117. *Endnotes*  
 118. *References*  
 119. *Appendix*  
 120. *Index*  
 121. *Glossary*  
 122. *Notes*  
 123. *Footnotes*  
 124. *Endnotes*  
 125. *References*  
 126. *Appendix*  
 127. *Index*  
 128. *Glossary*  
 129. *Notes*  
 130. *Footnotes*  
 131. *Endnotes*  
 132. *References*  
 133. *Appendix*  
 134. *Index*  
 135. *Glossary*  
 136. *Notes*  
 137. *Footnotes*  
 138. *Endnotes*  
 139. *References*  
 140. *Appendix*  
 141. *Index*  
 142. *Glossary*  
 143. *Notes*  
 144. *Footnotes*  
 145. *Endnotes*  
 146. *References*  
 147. *Appendix*  
 148. *Index*  
 149. *Glossary*  
 150. *Notes*  
 151. *Footnotes*  
 152. *Endnotes*  
 153. *References*  
 154. *Appendix*  
 155. *Index*  
 156. *Glossary*  
 157. *Notes*  
 158. *Footnotes*  
 159. *Endnotes*  
 160. *References*  
 161. *Appendix*  
 162. *Index*  
 163. *Glossary*  
 164. *Notes*  
 165. *Footnotes*  
 166. *Endnotes*  
 167. *References*  
 168. *Appendix*  
 169. *Index*  
 170. *Glossary*  
 171. *Notes*  
 172. *Footnotes*  
 173. *Endnotes*  
 174. *References*  
 175. *Appendix*  
 176. *Index*  
 177. *Glossary*  
 178. *Notes*  
 179. *Footnotes*  
 180. *Endnotes*  
 181. *References*  
 182. *Appendix*  
 183. *Index*  
 184. *Glossary*  
 185. *Notes*  
 186. *Footnotes*  
 187. *Endnotes*  
 188. *References*  
 189. *Appendix*  
 190. *Index*  
 191. *Glossary*  
 192. *Notes*  
 193. *Footnotes*  
 194. *Endnotes*  
 195. *References*  
 196. *Appendix*  
 197. *Index*  
 198. *Glossary*  
 199. *Notes*  
 200. *Footnotes*  
 201. *Endnotes*  
 202. *References*  
 203. *Appendix*  
 204. *Index*  
 205. *Glossary*  
 206. *Notes*  
 207. *Footnotes*  
 208. *Endnotes*  
 209. *References*  
 210. *Appendix*  
 211. *Index*  
 212. *Glossary*  
 213. *Notes*  
 214. *Footnotes*  
 215. *Endnotes*  
 216. *References*  
 217. *Appendix*  
 218. *Index*  
 219. *Glossary*  
 220. *Notes*  
 221. *Footnotes*  
 222. *Endnotes*  
 223. *References*  
 224. *Appendix*  
 225. *Index*  
 226. *Glossary*  
 227. *Notes*  
 228. *Footnotes*  
 229. *Endnotes*  
 230. *References*  
 231. *Appendix*  
 232. *Index*  
 233. *Glossary*  
 234. *Notes*  
 235. *Footnotes*  
 236. *Endnotes*  
 237. *References*  
 238. *Appendix*  
 239. *Index*  
 240. *Glossary*  
 241. *Notes*  
 242. *Footnotes*  
 243. *Endnotes*  
 244. *References*  
 245. *Appendix*  
 246. *Index*  
 247. *Glossary*  
 248. *Notes*  
 249. *Footnotes*  
 250. *Endnotes*  
 251. *References*  
 252. *Appendix*  
 253. *Index*  
 254. *Glossary*

**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)

*[The page contains several horizontal black bars, likely representing redacted information or scanning artifacts.]*

FEB. 1. 2012 10:31AM

CAPITAL CONNECTION

NO. 8772 P. 7

The date of each amendment(s) adoption: 1/31/12  
Effective date if applicable: 1/31/12  
(no more than 90 days after amendment file date)

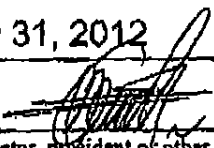
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 January 31, 2012

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)

Theodosios Kostas

(Typed or printed name of person signing)

President

(Title of person signing)