

P13000013735

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 12 AM 10:42

FILED

C. LEWIS

JUL 15 2013

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2013

ARETTA SEVASTAKIS / GREEKOLOGY CUISINE
PO BOX 2268
TARPON SPRINGS, FL 34688

SUBJECT: GREEK ISLANDS MARKET INC.
Ref. Number: P13000013735

We have received your document for GREEK ISLANDS MARKET INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the reference to the U.S Trademark from your document.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 213A00016829

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greekology Cuisine^{Inc.} (prev: Greet Island Market Inc.)
DOCUMENT NUMBER: P130000013735

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

Please return all correspondence concerning this matter to the following:

Aretta Sevastakis
(Name of Contact Person)

Greekology Cuisine
(Firm/ Company)

P.O. Box 2268
(Address)

TARPON SPRINGS, FLORIDA 34688
(City/ State and Zip Code)

For further information concerning this matter, please call:

Aretta Sevastakis at (727) 424-2040
(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

GREEK ISLANDS MARKET INC

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

P13000013735

(Document number of corporation (if known))

FILED
13 JUL 12 AM 10:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ~~Florida Profit Corporation~~ *association* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

GREEKOLGY CUISINE INC.

(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)

(continued)

The date of each amendment(s) adoption: June 29th 2013

Effective date if applicable: June 29th 2013
(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

[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)

Aretta Sevostakis

(Typed or printed name of person signing)

C.E.O.

(Title of person signing)

FILING FEE: \$35