

P17 0005276

(Requestor's Name)

(Address)

SAEB JANNOUN  
5523 RAILS RD  
TAMPA FL 33629-1324

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

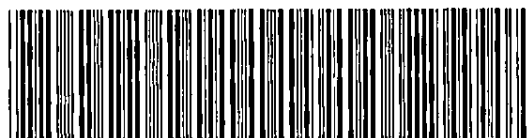
(Document Number)

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2017 NOV 13 PM 12:43

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C. GOLDEN

NOV 14 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 23, 2017

SAEB JANNOUN  
5523 RAWLS ROAD  
TAMPA, FL 33625-1324

SUBJECT: SANTORINI GROUP INC.  
Ref. Number: P17000005276

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 217A00021363

RECEIVED  
17 NOV 13 PM 4:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2017 NOV 13 PM 12:43

SANTORINI GROUP INC

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

P17000005276

(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)

4901 W. LINDBAUGH AVE  
# 5  
TAMPA FL 33624

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

4901 W. LINDBAUGH AVE  
# 5  
TAMPA FL 33624

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 DIANA CASULL  
101 CHARONNA-1 PL  
(Florida street address)

New Registered Office Address: VALRICO, Florida 33594  
(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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

1) Change

P

DIANA CASULL

101 CHARDONWAY FL

✓ Add

VALRICO FL 33594

Remove

2) ✓ Change

D

SAEBS JANNOUN

5516 W. LINDBAUGH AVE

Add

TAMPA FL 33624

Remove

3) Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Add

\_\_\_\_\_

Remove

\_\_\_\_\_

4) Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Add

\_\_\_\_\_

Remove

\_\_\_\_\_

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)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**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):

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 OCT 14 2017

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SABE JANNOUN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)