

P93000005124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

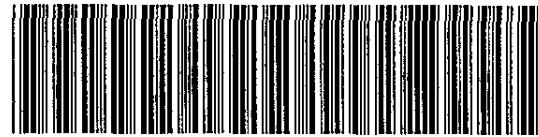
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700039723987

08/13/04--01021--015 **35.00

FILED
04 AUG 25 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 25 2004

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KANONI Real Estate Co Inc.

DOCUMENT NUMBER: P93000005124

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

Please return all correspondence concerning this matter to the following:

Stamatis Vlachos

(Name of Contact Person)

KANONI Real Estate

(Firm/ Company)

5410 Shady Oak Ln.

(Address)

DANIA Beach, FL 33312

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

at ()

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 18, 2004

STAMATIOS VLACHOS
KANONI REAL ESTATE CO, INC.
5410 SHADY OAK LN.
DANIA BEACH, FL 33312

SUBJECT: KANONI REAL ESTATE CO, INC.
Ref. Number: P93000005124

We have received your document for KANONI REAL ESTATE CO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 304A00050938

Dade corrected. If you need
anything else please call me at

305-3431297

Thank you
Stamatiros VLachos
Pres

Articles of Amendment
to
Articles of Incorporation
of

KANO尼 Real Estate Co, Inc.

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

FILED
04 AUG 25 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P93000005124

(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)**

Please adjust the line of Directors to the following

President/Secretary/Treasurer → Stamatis Vlachos

Vice President → George Chirdaris

Vice President → Nickolas Chirdaris

(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: _____

Aug 10th 2004

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.

Signed this 10th day of August, 2004.

Signature

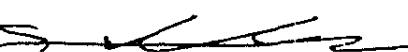


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stamatis Vlachas

(Typed or printed name of person signing)

President



(Title of person signing)

FILING FEE: \$35