

P93000025435

January 23, 2001
8038 S.E. 12th Court
Ocala, Florida 34480
352-861-4535

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600003590566--4
-01/29/01--01121--004
*****43.75 *****43.75

Dear Sir,

Please find the enclosed Articles of Amendment to Articles of Incorporation of Aristos International, Inc. The purpose is to change the name of the corporation to Arvanitis, Incorporated. A check is enclosed in the amount of \$43.75 for the cost of amending and for a certified copy.

Please mail to the above address and call if you have any questions.
Thank you for your service.

Sincerely,

Maria Arvanitis

Maria Arvanitis

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 AM 11:57

*Name change
LTS
1-31-2001*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 AM 11:57

Aristos International, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 1 Name of Corporation:

Arvanitis, Incorporated

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: January 23, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 23 day of January, 2001.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James G. Arvanitis
Typed or printed name

Chairman, President, Treasurer/Director
Title