P96000010654

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COVER LETTER

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TO: Amendment Sect Division of Corp			
NAME OF CORPOR	•	ATIONAL CORPORATIO	ИС
DOCUMENT NUMI	BER: P96000010654		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this mat	tter to the	
following:	Nancy Vergoulias		
		Name of Contact Person	
	15245 SW 172nd Street	Firm/ Company	
	Miami, Fl. 33187	Address	
	nmverg@icloud.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
Nancy Vergoulias		at (<u>786</u>	_) 390-9218
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
	iling Address		Address
*	endment Section		ment Section
	ision of Corporations		n of Corporations entre of Tallahassee
P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

GRECO INTERNATIONAL CORPORATION

(Name o	f Corporation as currently	filed with the Florida Dept.	of State)	
19000010054			····	
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	Clorida Profit Corporation ad	opts the following ame	ndment(s) to
A. If amending name, enter the new na	me of the corporation:			
			The	new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co". A	ompany," or "incorporated" o professional corporation na	or the abbreviation "Co ime_must_contain_the	orp.," word
		15245 SW 172nd Street		
B. Enter new principal office address, (Principal office address MUST BE A S		Miami, Fl 33187		
				
				- 23
C. Enter new mailing address, if appli	cable:	15245 SW 172nd Street		ipzi oct 13
				07
(Mailing address MAY BE A POST of	OFFICE BOX)	- Miami, Fl 33187		$\overline{\omega}$
				
				—⇔ —÷-
	4/		an of the	
D. If amending the registered agent an new registered agent and/or the new			ie or tue	ω
	Nancy Vergoulias			
Name of New Registered Agent	15245 Sw 172nd Street			
	(Florida stre Miami	et address)	33187	
New Registered Office Address:	VII a II II		Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	hanging Registered Agent:	th and assent the obligations	of the position	
I hereby accept the appointment as regist	erea agent. 1 am jamiliar wii	n ana accept the tooligations	oj ine position.	
Mau	Signature of New Re	à		
_ jvin	Signature of New Re	gistered Agent, if changing		
		6 6 77 6 6 6		
Check if applicable	/ 407.0130.711) (o) ES		
☐ The amendment(s) is/are being filed p	ursuant to s. ov7.0120 (11) (ej, ir.o.		

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.

X Change	<u>PT</u> <u>John</u>	Doe	
X Remove	<u>V</u> <u>Mike</u>	Jones .	
X Add	<u>SV</u> <u>Sally</u>	<u>Smith</u>	
Type of Action (Check One) 1) Change	<u>Title</u> P	Name George Vergoulias	Address
Add X Remove	P, T, S, D	Nancy Vergoulias	15245 Sw 172st
2) X Change Add Remove	VP, D	Nicholas G. Vergoulias	Miami. Fl 33187 15245 SW 172st
3 <u>) X</u> Change Add			Miami, Fl 33187
Remove 4) X Change	VP, D	Nathalie Vergoulias	15245 SW 172st Miami, Fl 33187
Add Remove			
5) Change		Fernando S Navia	
Add X Remove 6) Change			
Add Remove			

	ticles, enter change(s) her (Be specific)		
			· · · · · · · · · · · · · · · · · · ·
			
17.75 12 1			
in amendment provides for an exc	hange, reclassification, or	cancellation of issued share	<u>'S,</u>
ovisions for implementing the am	hange, reclassification, or endment if not contained	r cancellation of issued share in the amendment itself:	<u>'S,</u>
an amendment provides for an exc rovisions for implementing the am (if not applicable, indicate N/A)	hange, reclassification, or endment if not contained	r cancellation of issued share in the amendment itself:	<u> </u>
ovisions for implementing the am	hange, reclassification, or endment if not contained	r cancellation of issued share in the amendment itself:	<u>s.</u>
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ovisions for implementing the am	hange, reclassification, or	r cancellation of issued share in the amendment itself:	S.

The date of each amendment(s) adoption	on:	, if other than th
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block do document's effective date on the Department.	es not meet the applicable statutory filing requirements, this date will no nent of State's records.	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
In The amendment(s) was/were adopted by action was not required.	by the incorporators, or board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) ent for approval.	
	d by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the	ne amendment(s) was/were sufficient for approval	
by		
	(voting group)	
selected, by	2-20 or, president or other officer—If directors or officers have not been an incorporator—if in the hands of a receiver, trustee, or other court duciary by that fiduciary)	
<u>A</u>	(Typed or printed name of person signing) P - INCOMING PRESIDE 177 (Title of person signing)	