

# P99000039420

TRANSMITTAL LETTER

December 11, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 34314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 17 PM 12:16

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-12/17/01--01055--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: Omie, Inc.

RE: Articles of Amendment

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$ 43.75 for:

Filing Fee - Articles of Amendment	\$ 35.00
Certificate	<u>8.75</u>
<b>Total</b>	<b>\$ 43.75</b>

FROM: PADGETT BUSINESS SERVICES  
31 WEST TARPON AVENUE  
TARPON SPRINGS, FL 34689  
(727) 934-7759

*Amend.*

V SHEPARD DEC 27 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OMIE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE III PRINCIPAL OFFICE:**

The principal office of the Corporation is 1710 Grand Central Drive, Tarpon Springs, FL 34689

**SECOND:** Amendment adopted:

**ARTICLE V REGISTERED AGENT:**

The street address of the registered agent of the Corporation is 1710 Grand Central Drive, Tarpon Springs, FL 34689, and the name of the registered agent at such address is Catherine V. Koumianos.

**THIRD:** Amendment adopted and added:

**ARTICLE XIV OFFICERS:**

The Corporation has elected the following officers to the offices opposite their names to serve for the terms and provisions provided by the bylaws:

Catherine V. Koumianos	-	President, Treasurer, Secretary
Panteleimon Koumianos	-	Vice-President Operations
Katrina Z. Norbom	-	Vice-President Administration

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**FIFTH:** The effective date of these amendments is October 1, 2001.

Signed and approved the 11<sup>th</sup> day of December, 2001.

Signature: Catherine V. Koumianos  
Catherine V. Koumianos, President

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above stated Corporation, at the place designated in these Amendments to the Articles of Incorporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: December 11, 2001

Catherine V. Koumianos  
Catherine V. Koumianos