

P99000056656

August 31, 1999

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

100002978981--4
-09/03/99-01098-019
*****35.00 *****35.00

Subj: Incorporation of THE GREEK FLAME, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone No. (407) 773-2020

Thank you for your assistance in this matter.

Nadean C. Denison

Nadean C. Denison
Paralegal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -4 AM 11:59

Amend
LFF 10-5-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 17, 1999

Nadean C. Denison
% ATLANTIC LEGAL SERVICES, INC.
1592 N. Hwy., A1A
Satellite Beach, FL 32937

SUBJECT: THE GREEK FLAME, INC.
Ref. Number: P99000056656

RECEIVED
99 OCT -4 AM 11:40
DIVISION OF CORPORATIONS

We have received your document for THE GREEK FLAME, 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):

- ✓ You should be amending Article VII and it should be entitled Officers and Directors. Please list the title for your officer.
- ✓ The date of adoption of each amendment must be included in the document.
- ✓ If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:
 - (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
 - (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

*see 1st page
& top of 2nd
page the
date is
stated in
the document
August 23,
1999*

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 299A00045360

*Any questions please call me at 407-
773-2020. Thank you
Nadean C. Denison*

AMENDMENT TO ARTICLES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

99 OCT -4 AM 11:59

THE GREEK FLAME, INC.

ARTICLE I.

The name of the Corporation is THE GREEK FLAME, INC.
which was duly incorporated on June 21, 1999 by the State of
Florida.

ARTICLE ~~VII~~
~~VI~~.

The name and address of each of the officers of the
Corporation is as follows:

NICK KAMARINOS - *PRESIDENT*
395 Pineyridge Road
Casselberry, Florida 32707

ARTICLE ~~VII~~
~~VI~~.

The name and address of the Directors of the Corporation is
as follows:

NICK KAMARINOS
395 Pineyridge Road
Casselberry, Florida 32707

All other Articles of the Corporation, including the
designation of the Registered Agent remain unchanged.

The Directors and Shareholders of the Corporation accept the
resignation of the Director of:

PETER STELLAKIS

316 School Road

Indian Harbour Beach, Florida 32937

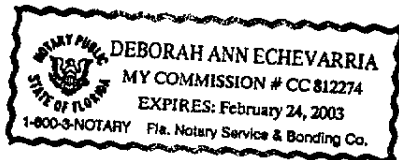
approved and sufficient
effective as of the Special Meeting August 23, 1999.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 26th day of August, 1999 in Satellite Beach, Florida.

Nick Kamarinos
NICK KAMARINOS
DIRECTOR, OFFICER,
SHAREHOLDER, REGISTER AGENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared NICK KAMARINOS, who has SWORN TO AND SUBSCRIBED before me this 26th day of August, 1999 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for THE GREEK FLAME, INC., on behalf of the Corporation and has presented his license as identification.



Deborah Ann Echevarria
Notary Public