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Sep 26 2007 4:48 PM  
Division of Corporations

A1A CORPORATE SERVICES

TS614559885

p. 1

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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : A1A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

**COR AMND/RESTATE/CORRECT OR O/D RES**

**C. RIGOPOULOS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
2007 SEP 27 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
07 SEP 25 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amended

# hp LaserJet 3015

A1A CORPORATE SERVICES  
15614559885  
Sep-25-2007 11:39AM



## Fax Call Report

Job	Date	Time	Type	Identification	Duration	Pages	Result
882	9/25/2007	11:38:07AM	Send	0018502050380	1:39	3	OK

Division of Corporations

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To: Division of Corporations  
Fax Number: (800) 352-6289

From: Account Name: A1A CORPORATE SERVICES, INC.  
Account Number: 1218102800-07  
Phone: (888) 455-1234  
Fax Number: (800) 455-1234

### COR AMND/RESTATE/CORRECT OR O/D RESIGN

C. RIGOPOULOS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$36.00

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Corporate Filing Menu

Help

2ND  
TIME

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Articles of Amendment  
to  
Articles of Incorporation  
of

**C. RIGOPOULOS, INC.**

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

**P93000071798**

(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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**OFFICER TITLE CHANGE:**

**HEREBY CHRIS RIGOPOULOS AT 360 SW 16TH ST BOCA RATON FL 33432 IS APPOINTED AS**

**DIRECTOR & PRESIDENT.**

**\*\*\*\*\* ALL OTHER INFORMATION SHALL REMAIN THE SAME \*\*\*\*\***

(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)

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The date of each amendment(s) adoption: 06/18/2007

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 21ST day of SEPTEMBER, 2007

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)

CHRIS RIGOPOULOS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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