S18020

300061333643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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11/15/05--01017--018 **43.75

(Business Entity Name)

(Document Number)

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Amend/cc
la 11.17.05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TIFANA, INC.

DOCUMENT NUMBER: S18020

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LANA ALEXOPOULOS
(Name of Contact Person)

TIFANA, INC.
(Firm/ Company)

828 WEST OAKLAND PARK BLVD
(Address)

WILTON MANORS, FL 33311
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LANA ALEXOPOULOS at (954) 561-5055
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 NOV 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIFANA, INC.

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

S18020

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

- LANA ALEXOPOULOS

828 WEST OAKLAND PARK BLVD, WILTON MANORS, FL 33311 I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. OR, IF THIS DOCUMENT IS BEING FILED MERELY TO REFLECT A CHANGE IN THE REGISTERED OFFICE ADDRESS, I HEREBY CONFIRM THAT THE CORPORATION HAS BEEN NOTIFIED IN WRITING OF THIS CHANGE.

SIGNATURE: Lana Alexopoulos DATE: 11-10-2005

(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)

- DELETE BILL ALEXOPOULOS

ADDRESS: 828 WEST OAKLAND PARK BLVD, WILTON MANORS, FL 33311 AS PRESIDENT

ADD: LANA ALEXOPOULOS - ADDRESS: 828 WEST OAKLAND PARK BLVD, WILTON MANORS, FL 33311 AS PRESIDENT

The date of each amendment(s) adoption: OCTOBER 10, 2005

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 10TH day of OCTOBER, 2005.

Signature Lana Alexopoulos
(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)

LANA ALEXOPOULOS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35