

S40843

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000285083 3)))



H220002850833ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : 120040000083
Phone : (954)474-8000
Fax Number : (954)474-9850

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANAGNOSTAKIS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2022 AUG 26 AM 8:21

FILED

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED

2022 AUG 26 PM 2:50

Electronic Filing Menu

Corporate Filing Menu

Help

H220002850833

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANAGNOSTAKIS, INC.

DOCUMENT NUMBER: S40843

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

Please return all correspondence concerning this matter to the following:

Lori Pickett

Name of Contact Person

Frank Weinberg & Black, PL

Firm/ Company

7805 SW 6th Court

Address

Plantation, FL 33324

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Pickett

at

954

474-8000

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

H220002850833

DEPARTMENT OF STATE
TALLAHASSEE, FL

2022 AUG 26 AM 8:21

FILED

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

1. The name of the Corporation is: ANAGNOSTAKIS, INC.
2. Article III of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"The aggregate number of shares that the corporation shall have the authority to issue is as follows:

- (a) 100 shares of voting common stock having a par value of \$1.00 per share.
- (b) 100 shares of non-voting common stock having a par value of \$1.00 per share."

3. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15 day of August, 2022.

ANAGNOSTAKIS, INC.

By: 

Name: Catherine Christine Anagnostakis
formerly known as Katina Anagnostakis
Title: President