

571976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

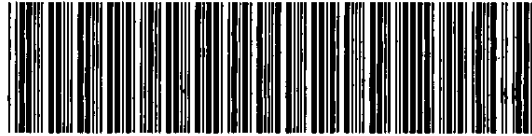
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07 SEP 17 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 17 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2007

GREGORY AVAKIAN
ATLANTIS SILVERWORKS INC
5 EAST TOWER CR
ORMOND BEACH, FL 32174

SUBJECT: ATLANTIS SILVERWORKS, INC.
Ref. Number: S71976

We have received your document for ATLANTIS SILVERWORKS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L01000015031.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 907A00043622

~~ATLANTIS SILVERWORKS, INC.~~

~~ATLANTIS SILVERWORKS, INC.~~



SEPT. 08/07

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
ATT. TINA ROBERTS
RE. REF. NO. S71976

DEAR TINA,

AFTER TALKING WITH KAREN GIBSON END OF LAST WEEK SHE TOLD ME
TO SEND BACK THESE DOCUMENTS THAT TO ADVISE YOU SHE WAS
HOLDING THE NAME CHANGE I REQUESTED (ATLANTIS HOLDING CORP.)
THAT IF IT WAS NOT RENEWED BY THE OTHER PARTY I COULD HAVE IT
AFTER SEPT.15,2007.

THANK YOU

GREGORY AVAKIAN
PRESIDENT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATLANTIS SILVERWORKS INC

DOCUMENT NUMBER: S71976

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

Please return all correspondence concerning this matter to the following:

GREGORY AVAKIAN

(Name of Contact Person)

ATLANTIS SILVERWORKS INC

(Firm/ Company)

5 EAST TOWER CR.

(Address)

ORMOND BEACH, FLORIDA, 32174

(City/ State and Zip Code)

For further information concerning this matter, please call:

GREGORY AVAKIAN

(Name of Contact Person)

at (386) 615-7671

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 SEP 17 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTIS SILVERWORKS INC .

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

S71976

(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):

ATLANTIS HOLDING CORP.

(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)**

N/A

(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)

The date of each amendment(s) adoption: JULY 01,2007

Effective date if applicable: JULY 01,2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

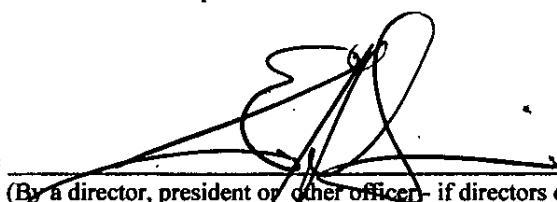
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

GREGORY AVAKIAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35