

NO200000002152

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(City/State/Zip/Phone #)

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(Business Entity Name)

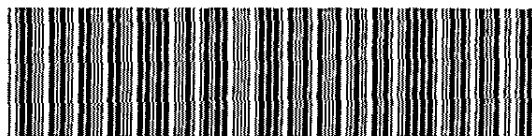
(Document Number)

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Office Use Only

Amend/Name
Change
10/26/04



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07/19/04--01042--010 **5

FILED
04 JUL 19 PM 4:30
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JUL 19 PM 4:30
TALLAHASSEE, FLORIDA
STATE

NAME OF CORPORATION: ISTITUTO DI CULTURA ITALIANO, INC.

DOCUMENT NUMBER: N02000002152

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

Please return all correspondence concerning this matter to the following:

CRISTIANO MARINARI

(Name of Contact Person)

(Firm/ Company)

410 MERIDIAN AVE. SECOND FLOOR

(Address)

MIAMI BEACH, FL. 33139

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CRISTIANO MARINARI

(Name of Contact Person)

at (305) 490 9976

(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

ISTITUTO DI CULTURA ITALIANO, INC.

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

N02000002152

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AMERICAN INSTITUTE OF ITALIAN CULTURE, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ART. II is amended to "THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS:

410 MERIDIAN AVE. MIAMI BEACH, FL. 33139"

and "THE MAILING ADDRESS IS: 410 MERIDIAN AVE. SECOND FLOOR,
MIAMI BEACH, FL. 33139"

(Attach additional pages if necessary)

(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: MAY 21ST 2004

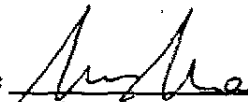
Effective date if applicable: MAY 21ST 2004
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 10TH day of JULY, 2004.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Cristiano Marinari

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35