

N19000003383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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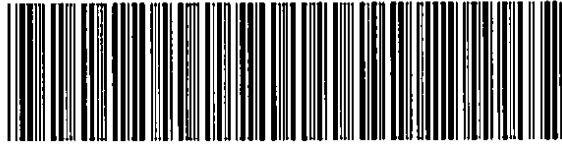
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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NOV 06 2020



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 11/04/2020

Name: Marcel Ogbonna-Amu

Reference #: 1285973

Entity Name: PALAZZO DUCALE FONDAZIONE, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other CERTIFIED COPY OF THE FILING

ANY ISSUES, CALL  
MARCEL:  
  
(518) 213 - 0826  
  
Thank you!

Authorized Amount: \$43.75

Signature: *Marcel Ogbonna-Amu*



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TALLAHASSEE, FL 32301  
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Thank you!

Authorized Amount: \$43.75

Signature: *Marcel Ogbonna-Amu*

Articles of Amendment  
to  
Articles of Incorporation  
of  
Palazzo Ducale Fondazione, Inc.

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

N19000003383

(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:

**A. If amending name, enter the new name of the corporation:**

American Friends of Palazzo Ducale, Inc. *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. (See attachment)

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Mitchell Wolfson, Jr.</u>	<u>1001 Washington Avenue</u> <u>Miami Beach, FL 33139</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Linda Schejola</u>	<u>1001 Washington Avenue</u> <u>Miami Beach, FL 33139</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Philip Scaturro</u>	<u>1001 Washington Avenue</u> <u>Miami Beach, FL 33139</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Aurelia Reinhardt</u>	<u>1001 Washington Avenue</u> <u>Miami Beach, FL 33139</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Henry H. Raattama, Jr.</u>	<u>1001 Washington Avenue</u> <u>Miami Beach, FL 33139</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Lea Nickless</u>	<u>1001 Washington Avenue</u> <u>Miami Beach, FL 33139</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: November 2, 2020, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 4 2020  
Signature Henry H. Raattama, Jr.  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Henry H. Raattama, Jr.  
\_\_\_\_\_  
(Typed or printed name of person signing)

Director  
\_\_\_\_\_  
(Title of person signing)

ATTACHMENT TO ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
FOR  
PALAZZO DUCALE FONDAZIONE, INC.

If amending the Officers and/or Directors:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Add	D	Daniel Morris	1001 Washington Avenue Miami Beach, FL 33139
Add	D	Louis Miano	1001 Washington Avenue Miami Beach, FL 33139
Add	D	Michael Hughes	1001 Washington Avenue Miami Beach, FL 33139
Add	D	Silvia Barisione	1001 Washington Avenue Miami Beach, FL 33139
Add	D	Chris Adamo	1001 Washington Avenue Miami Beach, FL 33139