

P02000049035

Requester's Name

CIMZIA CORP # C
6320 HIRAHAR PARKWAY
HIRAHAR FL 33023

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 12 AM 10:35

Giulia authorized to
use form with Italy
address and to show Incorporator
adopted amendment.
CR2E031(7/97)

Amendment
Examiner's Initials LFS

7-19-2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUL 12 AM 10:35

Cinzia Corporation

(present name)

P02000049035

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to: **Article V - Officers and Directors:**

The original Articles of Incorporation shall be amended to reflect the following officers and directors:

Giulia Tummolillo – President
900 NE 12 Avenue – Apartment 202
Hallandale, FL 33009

Gianni Giacomo Purceddu – Vice President
VIA GIMOCCHIO N° 7 RAHIRO
NOVI LIGURE ALESSANDRIA
ITALIA

Cinzia Hoffmann – Treasurer
VIA RAHIRO GIMOCCHIO
N° 7 NOVI LIGURE ALESSANDRIA
ITALIA

This amendment shall also provide for the redistribution of the original 100 outstanding shares of no par value common stock as follows:

Giulia Tummolillo – 52 Shares
Gianni Giacomo Purceddu – 24 Shares
Cinzia Hoffmann – 24 Shares

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The redistribution of the 100 shares of no par value common stock shall be implemented by transfer of 48 shares from Giulia Tummolillo in equal parts to Gianni Giacomo Purceddu and Cinzia Hoffmann, respectively, upon receipt of consideration to be given as determined at the upcoming Board of Directors meeting to be held at the corporation's place of business at a date to be mutually agreed but not later than the end of the corporation's current fiscal year-end (December 31, 2002).

THIRD: The date of each amendment's adoption:

The date of adoption for these amendments is July 01, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ "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 7 day of 9-, 02.

Signature: Giulia Tummolillo

Title: PRESIDENT, Incorporator

Name of Signer: Giulia Tummolillo

Title of Signer: President/Incorporator