

P15000006445

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.

(((H15000164866 3)))



H150001648663ABC4

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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
CONERO ENTERPRISE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

15 JUL -6 AM 4:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
15 JUL -6 AM 9:36
TALLAHASSEE, FLORIDA

FILED

JUL 07 2015

C McNAIR

H15000164866

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONERO ENTERPRISE, INC.

1. The name of this corporation is CONERO ENTERPRISE, INC. (the "Corporation")
2. Pursuant to the provisions of section 607.1006, Florida Statutes, Article IX of the Articles of Incorporation of CONERO ENTERPRISE, INC., a Florida corporation, is hereby amended as follows:


Article IX
Initial Board of Directors and Officers

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

Name:	Title	Address:
Roberto Defendi	Director President/Secretary	Via San Germano 35 Camerino (AN) Italy 60021
Paolo Vignoni	Director Vice President/Treasurer	Via Montecorno 50 Osimo (AN) Italy 60027
Giovanni Marini	Assistant Secretary	1620 S.W. 25 Ave., #1 Coral Gables, FL 33143

3. The foregoing amendment was approved by the Board of Directors and the Shareholders of the Corporation, comprising the only voting group of this Corporation by action dated June 25, 2015. The number of votes cast for the amendment by such voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 25th day of June, 2015.


Roberto Defendi, President

15 JUL -6 AM 9:36

FILED

H15000164866