P16000025684

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: FILISA HOLDING	GS NAPLES, INC.	
DOCUMENT NUMB			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Jorge E. Otero, Esq.		
-		Name of Contact Person	n
	Jorge E. Otero & Associates, P.A.		
-		Firm/ Company	
	75 Valencia Avenue, Fourth Floor		
-		Address	
	Coral Gables, Florida 33134	11001000	
-		City/ State and Zip Cod	n
		Only Said and Esp Cod	•
servic	e@oterolaw.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Jorge E. Otero, Esq.		at (³⁰⁵	567-9000
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	nrtment of State:
\$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)
Amer Divis P.O.	ing Address Indment Section It ion of Corporations Box 6327 It hassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assec, FL 32301

Articles of Amendment to Articles of Incorporation of

FILISA HOLDINGS NAPLES, INC.	
(Name of Corporation	as currently filed with the Florida Dept. of State)
P16000025684	
(Docume	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	poration:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the all	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDR</u>	(ESS)
C. Enter new mailing address, if applicable:	26 万
(Mailing address <u>MAY BE A POST OFFICE BOX</u>	
D 70	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent	
Name of New Registered Agem	
	(Florida street address)
V . D	
New Registered Office Address:	, Florida
	·
New Registered Agent's Signature, if changing Regis	tered Agent: am familiar with and accept the obligations of the position.
1 hereny accept the appointment as registered agent. 1	am jaminar with and accept the obligations of the position.
· · · · · · · · · · · · · · · · · · ·	
Signat	ure 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.

X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	DPST	Donato D'Oria	16155 SW 117 Ave., Suite B2	
Add			Miami, FL 33177	
x Remove				
2) Change	DPST	Pierre Jotterand	16155 SW 117 Ave., Suite B2	
X Add			Miami, FL 33177	
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

If amending or adding additional Art (Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
	
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If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:

The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date <u>if applicable</u> :	
(no more than 90 days after amendmen	1 file date)
Note: If the date inserted in this block does not meet the applicable statutory filing redocument's effective date on the Department of State's records.	quirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	or the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the continuous contin	
"The number of votes cast for the amendment(s) was/were sufficient for approva	l
by	" ·
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder ac action was not required.	tion and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action action was not required.	and shareholder
Signature	
(By a director, president or other officer – if directors or officer selected, by an incorporator – if in the hands of a receiver, trappointed fiduciary by that fiduciary)	
Pierre Jotterand	
(Typed or printed name of person signing))
DPST	
(Title of person signing)	