# P190000 23358

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JUL 27 2019

S. YOUNG

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	ON: PROCAPITAL	1 INC	
DOCUMENT NUMBER:	P19000023358		
The enclosed Articles of Am	endment and fee are su	ibmitted for filing.	
Please return all corresponde	ence concerning this ma	tter to the following:	
	FRANC	ESCO ARCIERI	
		Name of Contact Pers	on
	ARCIER	II & ASSOCIATES, COF	RP .
		Firm/ Company	
	28870 US H	WY 19 NORTH SUITE :	362
		Address	
	CLEARWA	TER, FL 33761	
***************************************		City/ State and Zip Co	ode
	FRANCESC	CO@AATAXPROS.COM	I
<del></del> F	E-mail address: (to be us	sed for future annual repo	rt notification)
For further information conc	erning this matter, pleas	se call:	
FRANCESCO ARCIERI		at (	669-1040
Name of Con	tact Person	Area (	Code & Daytime Telephone Number
Enclosed is a check for the fo	ollowing amount made	payable to the Florida De	partment of State:
■ \$35 Filing Fec	J\$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			et Address
Amendmer Division o	nt Section  f Corporations		ndment Section ion of Corporations
P.O. Box 6327 Tallahassee, FL 32314		Clifto	on Building
		2661 Executive Center Circle	

Tallahassee, FL 32301

#### **Articles of Amendment**

10

## Articles of Incorporation

of

## PROCAPITAL 1 INC

ly filed with the Elocida Dept. of State)
f Corporation (if known)
Florida Profit Corporation adopts the following amendment(s
The new
on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
NA
10.101
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NA
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reet address)
reet address) . Florida

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.

Example: 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)	Title	<u>Name</u>	<u>Addres</u> s		
1) Change	VP	WIJKHUISEN,EMANUEL	VIA GRAMSCI 5 INT 2		
Add X Remove			STANGHELLA, PD 35048 IT		
2) Change	VP	W & P FUND LLC	28870 US HWY 19 NORTH		
X Add			SUITE 362		
Remove			CLEARWATER, FL 33761		
3) Change	D	DONI,MARCO	VIA TIZIANO 6		
Add			OSTIGLIA, MN 46035 IT		
X Remove					
4) Change	D	BUSINESS 5.0 LLC	28870 US HWY 19 NORTH		
XAdd			SUITE 362		
Remove			CLEARWATER, FL 33761		
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

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			e u		
If an ame	ndment provides for an exclusion for implementing the ame	hange, reclassific	ation, or cancellat	ion of issued share	<u>s.</u>
provision	ndment provides for an exclosion for implementing the amount of applicable, indicate N/A)	hange, reclassificendment if not co	ation, or cancellat ntained in the am	ion of issued share endment itself:	<u>s.</u>
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provision	is for implementing the amo	hange, reclassific	ation, or cancellat	ion of issued share endment itself:	S.

The date of each amendment(s) add	ption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloodocument's effective date on the Dep	ock does not meet the applicable statutory filing requirements, the artment of State's records.	nis date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adop by the shareholders was/were suf	ited by the shareholders. The number of votes cast for the amendation of the state of the shareholders.	ment(s)
	oved by the shareholders through voting groups. The following stach voting group entitled to vote separately on the amendment(s)	
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopted action was not required.	ted by the board of directors without shareholder action and share	cholder
☐ The amendment(s) was/were adopaction was not required.	ted by the incorporators without shareholder action and sharehold	ler
Dated	07/18/2019	
Signature(By a dir	ector, president or other officer - if directors or officers have not	been
selected	by an incorporator – if in the hands of a receiver, trustee, or othe d fiduciary by that fiduciary)	
1	EMANUEL WILJKHUISEN	
-	(Typed or printed name of person signing)	· · · · · · · · · · · · · · · · · · ·
	VICE PRESIDENT	
-	(Title of person signing)	· · ·