

P21 00000 86621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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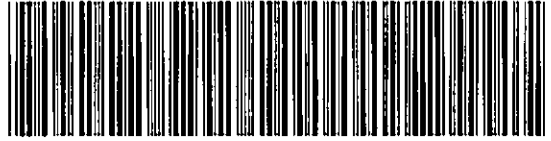
(Business Entity Name)

(Document Number)

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A. RAMSEY
JAN 18 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CPL SAS DI ZENONI PIETRO CLAUDIO CO

DOCUMENT NUMBER: P21000086621

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTIN G. PREGO, ESQ.

Name of Contact Person

PREGO LAW GROUP PLLC

Firm/ Company

11098 BISCAYNE BLVD, STE 100-A

Address

MIAMI, FL., 33161

City/ State and Zip Code

mprego@pregolawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin G. Prego, Esq.

305

498-6114

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2021 DEC 21 PM 1:03

CPL SAS DI ZENONI PIETRO CLAUDIO CO

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

P21000086621

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

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

USA Industrial Opportunities Fund CO

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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: _____, Florida _____
(City) (Zip Code)

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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

	SH	PREGO, MARTIN	
1) ☐ Change	☐	☐	☐
☐ Add	☐	☐	☐
☒ Remove	☐	☐	☐
2) ☐ Change	☐	☐	☐
☐ Add	☐	☐	☐
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3) ☐ Change	☐	☐	☐
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4) ☐ Change	☐	☐	☐
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5) ☐ Change	☐	☐	☐
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6) ☐ Change	☐	☐	☐
☐ Add	☐	☐	☐
☐ Remove	☐	☐	☐

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

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

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS INCREASED TO

\$90,000,000 SHARES WITH A NOMINAL VALUE OF \$1.00 PER SHARE.

F. 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:

(if not applicable, indicate N/A)

THE CURRENT SHAREHOLDERS OF THE CORPORATION AS OF DECEMBER 15, 2021 IS AS SHOWN

ON EXHIBIT A ATTACHED HEREIN.

DECEMBER 15, 2021

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

DECEMBER 15, 2021

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.

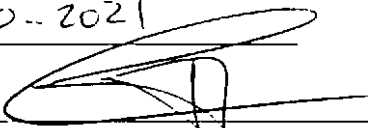
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)"

Dated 12-20-2021

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARTIN G. PREGO, ESQ.

(Typed or printed name of person signing)

LEGAL COUNSEL

(Title of person signing)

EXHIBIT A

Corporate Share Registry

USA Industrial Opportunities Fund Co

As per December 15, 2021, the current shareholders of the Corporation are:

Shareholder Name	No. of Shrs	Shareholder Name	No. of Shrs	Shareholder Name	No. of Shrs
BBP Bandenia Inc	14,200,000	1Click 2Pay LLC	3,500,000	Caja de Ahorros de Denia Inc	71,000,000
Bandenia Financial Group Inc	8,000,000	AZ Finance LLC	2,600,000	AZ Insurance Inc	4,400,000
Bandenia Banqueros Privados Inc	6,200,000	AC Fidelity Fund Inc	80,000,000	US Bankers and Trust Company Inc	2,600,000
Bandenia Foundation Inc	4,400,000	Melt Fidelity Fund Inc	71,000,000	Working Together for Tomorrow Foundation Inc	2,600,000
Investment in Bandenia LLC	2,600,000	Melt Capital Fund Inc	17,000,000	Finforfaring Inc	35,000,000
BBP Bancorp & Advisors LLC	2,600,000	Artiles Capital Fund Inc	44,000,000	General Forlating Company Inc	11,600,000
Bandenia Trust & Fiduciary Services LLC	7,100,000	The Admiral Investment Fund Inc	26,000,000	US Fidelity and Guaranty Financial Group Inc	44,000,000
Bandenia Holdings USA Inc	26,000,000	Valoriza Capital LLC	17,000,000	Banif Banca Privada Inc	17,000,000
Bandenia Fund Management LLC	6,200,000	Investment in Idea LLC	3,500,000	AC Fidelity Group Inc	9,800,000
Bandenia Bankers Insurance Inc	11,600,000	Artiles Capital LLC	8,000,000	AC Fidelity Holdings USA Inc	10,700,000
European Credit LLC	2,900,000	World Opportunities Fund Inc	3,500,000	AC Commercial Bankers & Trust Inc	35,000,000
Solventia Capital Investment LLC	6,200,000	IFW, Investment Foundation To Change The World	2,600,000	USA Forlating Inc	13,400,000
Bandenia Banca Privada Inc	17,000,000	Invest in Idea Inc	6,200,000	Key Opportunities Fund Inc	6,200,000
Bandenia Inc	44,000,000	Denia Air Lines Inc	9,000,000	Open Opportunities Fund Inc	8,000,000
Bandenia Bancorp & Advisors LLC	26,000,000	Key8 Broker Insurance LLC	9,800,000	Fidelity American Investment Fund Inc	29,290,000
Finandenia Inc	17,000,000	AZ Banca Privada Inc	10,700,000	AC Privat Bankers Inc	9,800,000
Bandenia Opportunities Fund Inc	3,500,000	Unidenia Banca Inc	1,700,000	Dreams that Change the World Foundation Inc	2,600,000
1Click 2Go LLC	8,000,000	CaixaDenia Inc	800,000	1Click 2Together Bankers and Trust Inc	47,610,000