

P23000019372

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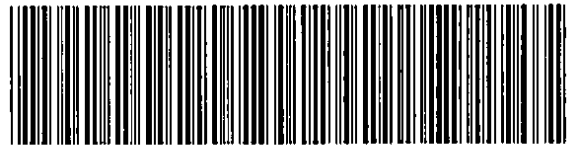
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OFFICE OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMAGO USA INC.

Name of Corporation

DOCUMENT NUMBER: P23000019372

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mirco Tibaldo

Name of Contact Person

IMH 4 LLC

Firm/Company

1922 FOREST VIEW DR

Address

PALM HARBOR, FL 34683

City/State and Zip Code

imh4realestate@gmail.com

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

For further information concerning this matter, please call:

Mirco Tibaldo

Name of Contact Person

at (

727

Area Code

4703533

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 CORRECTION

For

IMAGO USA INC.

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

P23000019372

(Document Number (if known))

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct Names and roles of the Directors in the Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on March 6, 2023
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Articles of Incorporation (Article VII) indicates an LLC as manager and 3 physical persons as managers, as follows:

STEFANO GETI (P), IMH 4 LLC (MGR), MIRCO A TIBALDO (MGR), DAVIDE TIMORI (MGR)

However, an LLC cannot act as manager for a corporation and therefore IMH 4 LLC needs to be removed.

The correct title for a corporation is "directors" not "managers", therefore the inaccuracy needs to be corrected.

There is no need to appoint/remove directors but only to correct their roles and remove the LLC.

Correct the inaccuracy, incorrect statement, or defect:

The correct indication of the directors of IMAGO USA INC. in Article VII would be:

STEFANO GETI (TITLE: P), W.T. KELVIN, 2/00, REGGIO NELL'EMILIA, IT 42124

MIRCO A TIBALDO (TITLE: VS), 1922 FOREST VIEW DRIVE, PALM HARBOR, FL 34683

DAVIDE TIMORI (TITLE VT), 330 3RD ST S #1604, ST PETERSBURG, FL 33701



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

Mirco A Tibaldo

(Typed or printed name of person signing)

VS

(Title of person signing)

Filing Fee: \$35.00