

S87370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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09/11/09--01015--008 **8.75

03/06/09--01009--029 **35.00

09/11/09--01015--009 **8.75

FILED
09 SEP -2 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amey
9/15/09
TC*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vental, Inc.
(Name of Corporation)

DOCUMENT NUMBER: S87370

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Luis J. Citelli
(Name of Contact Person)

Vental, Inc.
(Firm/Company)

7311 N.W. 12th Street, Suite 24
(Address)

Miami, Florida 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis J. Citelli at (305) 994-9272
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2009

LUIS J CITELLI
7311 NW 12 ST STE 24
MIAMI, FL 33126

SUBJECT: VENTAL, INC.
Ref. Number: S87370

We have received your document for VENTAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The Articles of Amendment you sent in are for an NON-PROFIT Corporation. I am sending you PROFIT Articles of Amendment to file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 009A00024696

RECEIVED
2009 SEP -2 AM 18:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Vental, Inc.

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

S87370

(Document Number of Corporation (if known))

FILED
09 SEP -2 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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**)*

Luis J. Citelli

7314 N.W. 113 PL

Miami, Florida 33178

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

Luis J. Citelli

7311 N.W. 12th Street, Suite 24

Miami, Florida 33126

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: Alessandro Nicolosso

6236 Midnight Pass Road 100

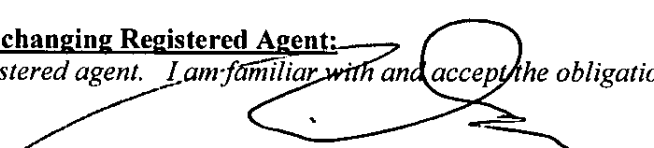
New Registered Office Address: *(Florida street address)*

Sarasota, Florida 34242, Florida 34242

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Giuriolo, Massimo	Calle Vargas 174 Ciudad Ojeda, Edo. Zulia	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Fusaro, Mirco	Calle Vargas 160 Ciudad Ojeda, Edo. Zulia	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Piovan, Constantino	Via Manzoni 2 Padova, Italia	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

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 date of each amendment(s) adoption: January 01, 2009

Effective date if applicable: January 01, 2009 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated August 21, 2009

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)

Luis J. Citelli
(Typed or printed name of person signing)

President
(Title of person signing)