

5905865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

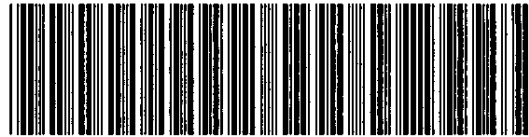
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUN 09 2017

R. WHITE

17 JUN -5 PM 3:51
RECEIVED
FILING OFFICE
STATE OF NEW YORK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alma Food Imports, Inc.

DOCUMENT NUMBER: J90865

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

Please return all correspondence concerning this matter to the following:

JENNIFER MARCHI

Name of Contact Person

Firm/ Company

2224 WEST END AVE

Address

LAKELAND, FLORIDA 33803

City/ State and Zip Code

RUMPHJ@GMAIL.COM

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

For further information concerning this matter, please call:

JENNIFER MARCHI

Name of Contact Person

at (863)

944-3989

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

17 JUN -5 PM 3:50

Alma Food Imports, Inc.

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

J90865

(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:

N/A 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 Jennifer R. Marchi
2224 West End Ave.
(Florida street address)

New Registered Office Address: Lakeland, Florida 33803
(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)

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>PDT</u>	<u>MAURO FANCELLI</u>	<u>1355 JEFFERSON DRIVE</u>
<u> </u> Add			<u>LAKELAND, FL 33803</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>SVD</u>	<u>JULIA J FANCELL</u>	<u>1355 JEFFERSON DRIVE</u>
<u> </u> Add			<u>LAKELAND, FL 33803</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>MD</u>	<u>MARCO MAZZONI</u>	<u>1940 EAST EDGEWOOD DRIVE</u>
<u> </u> Add			<u>LAKELAND, FL 33803</u>
<u>X</u> Remove			
4) <u> </u> Change	<u>PST</u>	<u>GIAMPAOLO MARCHI</u>	<u>1940 EAST EDGEWOOD DRIVE</u>
<u>X</u> Add			<u>LAKELAND, FL 33803</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

N/A

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)

N/A

APRIL 5, 2017

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

JANUARY 1, 2017

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 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)

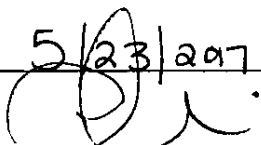
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Dated

5/23/2017

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)

GIAMPAOLO MARCHI

(Typed or printed name of person signing)

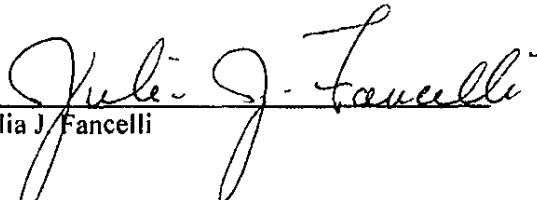
PRESIDENT/SOLE SHAREHOLDER

(Title of person signing)

RESIGNATION

I, Julia J. Fancelli, hereby resign from any director, officer, or employment position I currently hold or claim to hold with Alma Food Import, Inc., a Florida corporation (the "Corporation").

Executed effective the 5th day of April, 2017.



Julia J. Fancelli

05/04 2017 19:47

APR-05-2017 09:50AM FROM-LJ MANAGEMENT SERVICES

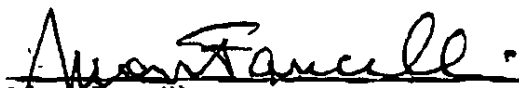
863-888-7925

#4873 P.001/001
T-264 P.002/002 F-240

RESIGNATION

I, Mauro Fancelli, hereby resign from any director, officer, or employment position I currently hold or claim to hold with Alma Food Import, Inc., a Florida corporation (the "Corporation").

Executed effective the ____ day of April, 2017.


Mauro Fancelli

RESIGNATION

I, Marco Mazzoni, hereby resign from any director, officer, or employment position I currently hold or claim to hold with Alma Food Import, Inc., a Florida corporation (the "Corporation"). Any and all claims which I may have or claim to have against the Corporation by reason of my having served as a director, officer or employee have been satisfied or are hereby released.

Executed effective the 1st day of January, 2017.



Marco Mazzoni

**WRITTEN CONSENT TO RESOLUTIONS
IN LIEU OF MEETING THE SOLE SHAREHOLDER
AND DIRECTOR OF
ALMA FOOD IMPORT, INC.**

The undersigned, being the Sole Shareholder and only Director of Alma Food Imports, Inc., a Florida corporation, hereby taken the following actions by unanimous written consent, in lieu of holding a meeting regarding such actions, in compliance with the requirement of holding an annual shareholders' meeting as set forth in Section 607.084(2), Florida Statutes, and in compliance with any requirement to hold an annual directors' meeting, all pursuant to Chapter 607, Florida Statutes:

RESOLVED, by the Shareholder, that all acts of the officers and directors of this corporation for the fiscal year that ended on December 31, 2016, is hereby approved, ratified and confirmed.

FURTHER RESOLVED, by the Shareholder, that the requirement of Section 607.157(7), Florida Statutes, for the preparation of a balance sheet and a profit and loss statement is hereby waived and the preparation of the same shall be in the sole discretion of the appropriate officers of the corporation.

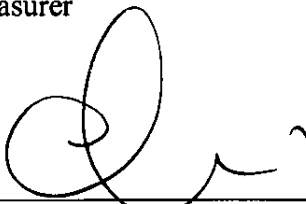
FURTHER RESOLVED, by the Shareholder, that Giampaolo Marchi is hereby elected as the sole member of the Board of Directors of the corporation, to serve for the fiscal year that began on January 1, 2017, and until the election and taking office of their successors.

FURTHER RESOLVED, by the Board of Directors that the following named persons are hereby elected as officers of the corporation, to serve at the pleasure of the Board of Directors and until the election and taking of their successors:

Giampaolo Marchi

President/Secretary/Treasurer

DATED effective the 5th day of April, 2017.



Giampaolo Marchi, President
And Sole Director