

11/14/22, 12:06 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000387953 3)))



H220003879533ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

N/C Amend

From:

Account Name : THE LICENSE COMPANY LLC
Account Number : 120210000181
Phone : (844)484-2466
Fax Number : (888)204-8716

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: INFO@THELICENSECOMPANY.COM

2022 NOV 14 AM 8:46

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACCESS ITALY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

A. RAMSEY
NOV 15 2022

Electronic Filing Menu

Corporate Filing Menu

Help

((H22000387953 3)))

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ACCESS ITALY INC.

Name of Corporation

DOCUMENT NUMBER: F22000002823

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

The License Company LLC

Name of Contact Person

The License Company LLC

Firm/Company

55 E Granada Blvd Unit 1415

Address

Ormond Beach, FL 32174

City/State and Zip Code

info@thelicensecompany.com

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

For further information concerning this matter, please call

The License Company LLC

at (844) 484-2466

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee☐ \$43.75 Filing Fee &
Certificate of Status☐ \$43.75 Filing Fee &
Certified Copy☐ \$52.50 Filing Fee,
Certificate of Status &
Certified CopyMailing Address:Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street Address:Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

((H22000387953 3)))

(((H22000387953 3)))

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F22000002823

(Document number of corporation (if known))

1. ACCESS ITALY INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 05/06/2022

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/27/2022

5. ICONICO TRAVEL INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

(New jurisdiction)

8. 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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

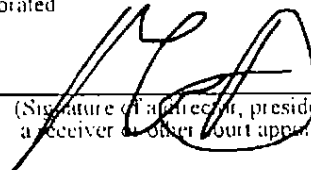
(((H22000387953 3)))

(((H22000387953 3)))

9. If the amendment changes person, title or capacity in accordance with 807.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated



 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Marco Amorion

 (Typed or printed name of person signing)

President

 (Title of person signing)

FILING FEE \$35.00

(((H22000387953 3)))

State of Delaware
Secretary of State
Division of Corporations
Delivered: 09:19 AM 09/27/2022
FILED: 09:19 AM 09/27/2022
SR 20223624843 - File Number 4572824

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ACCESS ITALY INC.

Pursuant to Section 241 of the General Corporation Law of the State of Delaware

Access Italy Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The name of the Corporation is Access Italy Inc.
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on July 9, 2008.
3. The Corporation has not received any payment for any shares of its stock.
4. The Certificate of Incorporation of the Corporation is hereby amended by deleting the section entitled "ARTICLE I" thereof in its entirety and inserting the following in lieu thereof:

"ARTICLE I

The name of this corporation is Iconico Travel Inc."

5. The foregoing amendment was duly adopted in accordance with the provisions of Section 241 of the General Corporation Law of the State of Delaware and is executed in accordance with Section 103 of the General Corporation Law of the State of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, Access Italy Inc. has caused this Certificate of Amendment of Certificate of Incorporation to be executed by its duly authorized officer on this 27 day of September, 2022.

ACCESS ITALY INC.

By: 

Name: Marco Amorico

Title: Chief Executive Officer