

F94000003743

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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(((H12000206458 3)))



H120002064583ABC

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RE-SUBMIT

To:

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

From:

Account Name : C T CORPORATION
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 8/16

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IMOLA MARKETING AND SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	0405
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 16 PM 2:29

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Corporate Filing Menu

Help

AUG 20 2012

T. BROWN

8/16/2012

<https://efile.sunbiz.org/scripts/efilcovr.exe>

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Imola Marketing and Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F94000003743

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Smith
Name of Contact Person

Cooperative Ceramica D'Imola North America, Inc.
Firm/Company

1895 NW 25th Street
Address

Miami, FL 33172
City/State and Zip Code

Thomas.Smith@CCIImola.It
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Smith at (305) 533-0034
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



August 17, 2012

FLORIDA DEPARTMENT OF STATE

IMOLA MARKETING AND SERVICES, INC.
8975 NW 25 STREET
MIAMI, FL 33172US

SUBJECT: IMOLA MARKETING AND SERVICES, INC.
REF: F94000003743

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate from Delaware shows the filing date of the first name change was December 28, 2001. Please correct number 4 on the application. We also need another application for the second name change that was filed on August 15, 2012 so our records will be the same as Delaware records.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000206458
Letter Number: 612A00021238

2012 AUG 17 AM 8:20
TO AGENCY OF FILING
SUFFICIENCY OF FILING

P.O. BOX 6327 - Tallahassee, Florida 32314

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.)

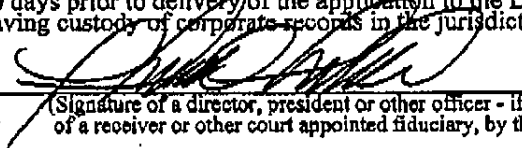
SECTION I
(1-3 MUST BE COMPLETED)

F94000003743

(Document number of corporation (if known))

1. Imola Marketing and Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. July 11, 1994
(Incorporated under laws of) (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? December 28, 2011
5. Cooperativa Ceramica D'Imola North America, 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.
- n/a
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- n/a
(New jurisdiction)
8. 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)
- Thomas Smith President
(Typed or printed name of person signing) (Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 16 PM 2:29

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "IMOLA MARKETING AND SERVICES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COOPERATIVA CERAMICA D'IMOLA NORTH AMERICA, INC.", ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2011, AT 5:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "COOPERATIVA CERAMICA D'IMOLA NORTH AMERICA, INC." FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "COOPERATIVA CERAMICA D'IMOLA NORTH AMERICA INC.", ON THE FIFTEENTH DAY OF AUGUST, A.D. 2012, AT 5:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COOPERATIVA CERAMICA D'IMOLA NORTH AMERICA INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

2245625 8321

120940700

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9784963

DATE: 08-16-12