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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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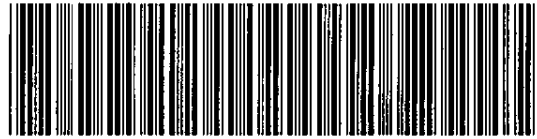
(Business Entity Name)

(Document Number)

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APPROVED
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09 DEC 14 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE SICILIAN CULTURAL AND FILM FESTIVAL, INC.

DOCUMENT NUMBER: N06000002602

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

Please return all correspondence concerning this matter to the following:

AMY K. MALIZA, ESQ.

(Name of Contact Person)

DI SANTO LLP

(Firm/ Company)

1000 FIFTH STREET, SUITE 200

(Address)

MIAMI BEACH, FL 33139

(City/ State and Zip Code)

AMALIZA@DISANTOLAW.COM

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

For further information concerning this matter, please call:

AMY K. MALIZA, ESQ.

(Name of Contact Person)

at (305) 479-2616

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2009

AMY K MALIZA, ESQ
1000 5 ST STE 200
MIAMI BEACH, FL 33139

SUBJECT: THE SICILIAN CULTURAL AND FILM FESTIVAL, INC.
Ref. Number: N06000002602

We have received your document for THE SICILIAN CULTURAL AND FILM FESTIVAL, 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):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document accordingly.

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: 609A00038418

Articles of Amendment
to
Articles of Incorporation
of

THE SICILIAN CULTURAL AND FILM FESTIVAL, INC

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

N06000002602

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

8300 HAWTHORNE AVENUE

MIAMI BEACH FL 33141

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

8300 HAWTHORNE AVENUE

MIAMI BEACH FL 33141

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:

DI SANTO LLP

1000 FIFTH STREET, SUITE 200

New Registered Office Address:

(Florida street address)

MIAMI BEACH, FL 33139

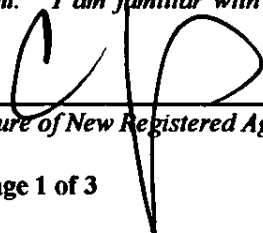
(City)

Florida 33139

(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

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TALLAHASSEE, FLORIDA

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>
<u>D</u>	<u>Salvatore Catania</u>	<u>5600 COLLINS AVENUE</u> <u>APT 12-B</u> <u>MIAMI BEACH, FL 33140</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Tanya Gullik</u>	<u>1365 DAYTONIA ROAD</u> <u>MIAMI BEACH, FL 33141</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Jeannette Stark</u>	<u>720 NE 69TH STREET</u> <u>Apt 17W</u> <u>MIAMI, FL 33138</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

TIFFANY PAGANA, 5750 Collins Ave. Apt. 15K, Miami Beach, FL 33140

IS ALSO BEING ADDED AS A DIRECTOR.

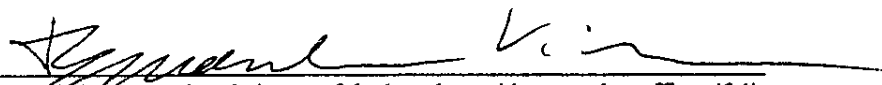
The date of each amendment(s) adoption: DECEMBER 7, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated DECEMBER 7, 2009

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

EMANUELE VISCUSO
(Typed or printed name of person signing)

PRESIDENT & DIRECTOR
(Title of person signing)