

N20 0000013200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

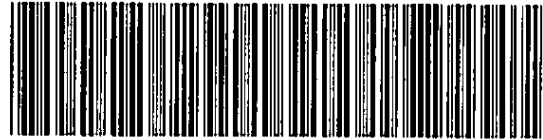
Special Instructions to Filing Officer:

J. HORNE

FEB 21 2022

2/11

Office Use Only



900378567639

01/03/22--01034--001 \*\*218.75

01/04/22--01022--001 \*\*218.75

FILED  
2022 FEB 11 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BANDENIA FOUNDATION INC

DOCUMENT NUMBER: N20000013200

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

Please return all correspondence concerning this matter to the following:

MARTIN G. PREGO, ESQ.

\_\_\_\_\_  
(Name of Contact Person)

PREGO LAW GROUP PLLC

\_\_\_\_\_  
(Firm/ Company)

11098 BISCAYNE BLVD. - STE 100-A

\_\_\_\_\_  
(Address)

NORTH MIAMI, FL., 33161

\_\_\_\_\_  
(City/ State and Zip Code)

mprego@pregolawgroup.com

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

For further information concerning this matter, please call:

Martin G. Prego, Esq.

( 305) 498-6114

\_\_\_\_\_  
(Name of Contact Person)

at

\_\_\_\_\_  
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|--|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2022 FEB 11 PM 3:30

BANDENIA FOUNDATION INC

SECRETARY OF STATE  
TALLAHASSEE, FL

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

N20000013200

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(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

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>D</u>	ARTILES, Jose Miguel JR	1111 Brickell Bay Dr., #2807
<u>X</u> <u>    </u> Add			Miami, FL., 33131
<u>    </u> Remove			
2) <u>    </u> Change	<u>D</u>	VILLUENDAS, Helios	C/Ciudad 34, #1, Son Servera
<u>X</u> <u>    </u> Add			07550 Balcares, Spain
<u>    </u> Remove			
3) <u>    </u> Change	<u>D</u>	ANTONELLI, Francesco	Via don Lorenzo Milani 14
<u>X</u> <u>    </u> Add			25032 Chiari (bs) Brescia, IT
<u>    </u> Remove			
4) <u>    </u> Change	<u>D</u>	MORICI, Alberto	Via Montegiove 61, INT 4
<u>X</u> <u>    </u> Add			Genzano di Roma, IT
<u>    </u> Remove			
5) <u>X</u> <u>    </u> Change	<u>D</u>	ARTILES, Jose M.	1111 Brickell Bay Dr. #2807
<u>    </u> Add			Miami, FL., 33131 - USA
<u>    </u> Remove			
6) <u>X</u> <u>    </u> Change	<u>D</u>	PASTORE, Fabio	Via Dante Veroni 32
<u>    </u> Add			00049 Velletri, RM - IT
<u>    </u> Remove			

**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add  ___ Remove	<u>D</u>	<u>RODRIGUEZ, Carlos J.</u>	<u>1000 Brickell Ave. #925</u> <u>Miami, FL., 33131 - USA</u>
2) <u>X</u> Change ___ Add  ___ Remove	<u>D</u>	<u>VILLUENDAS VERA, Fernando</u>	<u>1000 Brickell Ave. #925</u> <u>Miami, FL., 33131 - USA</u>
3) ___ Change <u>X</u> Add ___ Remove	<u>D</u>	<u>MODAFFERI, Giovanni</u>	<u>77 York Street</u> <u>MK403RN Bedford</u> <u>Berdfordshire - UK</u>
4) ___ Change <u>X</u> Add  ___ Remove	<u>D</u>	<u>MORICI, Alberto</u>	<u>Via Montegiove 61, INT 4</u> <u>Genzano di Roma - IT</u>
5) <u>X</u> Change ___ Add  ___ Remove	<u>D</u>	<u>ARTILES, Jose, M.</u>	<u>1114 Brickell Bay Dr. #2807</u> <u>Miami, FL., 33131</u>
6) <u>X</u> Change ___ Add  ___ Remove	<u>D</u>	<u>OSMAN, Bulent</u>	<u>117 Leaves Green RD</u> <u>Keston Kent BR2 6DG - UK</u>

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

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

N/A

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*(Attach additional sheets, if necessary)*

*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.*

Example:

Type of Action  
(Check One)

Name

Address

10 SH 60

AC Fidelity Fund, Inc.

x Remove

[ ]

MALTESE, Cesare

     Remove

---

---

         Remove

---

Remove

---

Remove

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

N/A

The date of each amendment(s) adoption: October 21, 2021, if other than the date this document was signed.

Effective date if applicable: October 21, 2021  
(no more than 90 days after amendment file date)

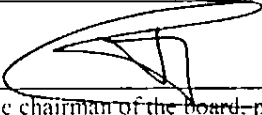
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the 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 12-31-2021

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)

Martin Rego, Esq.

(Typed or printed name of person signing)

Legal Counsel

(Title of person signing)