

N20 0000 13407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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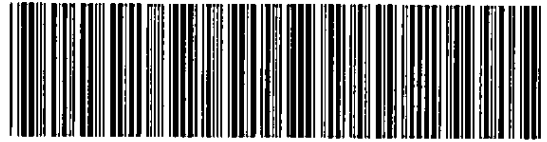
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2022 FEB 11 AM 9:07
SECRETARY OF STATE
BRIAN K. BRADSHAW

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASEFINVER ASSOCIATION OF FINANCING & INVESTMENT COMPANIES INC.

DOCUMENT NUMBER: N20000013407

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

at

(Name of Contact Person)

(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 &
Certificate of Status | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

ASEFINVER ASSOCIATION OF FINANCING & INVESTMENT COMPANIES INC.

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

N20000013407

(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)

(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

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TALLAHASSEE, FL

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

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Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>RODRIGUEZ, Carlos J.</u>	<u>1000 Brickell Ave. #925</u> <u>Miami, FL., 33131 - USA</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>VILLUENDAS VERA, Fernando</u>	<u>1000 Brickell Ave. #925</u> <u>Miami, FL., 33131 - USA</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>MODAFFERI, Giovanni</u>	<u>77 York Street</u> <u>MK403RN Bedford</u> <u>Berfordshire - UK</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>MORICI, Alberto</u>	<u>Via Montegiove 61, INT 4</u> <u>Genzano di Roma - IT</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ARTILES, Jose, M.</u>	<u>1111 Brickell Bay Dr. #2807</u> <u>Miami, FL., 33131</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> 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

[This section contains horizontal lines for text entry, which have been crossed out with a diagonal line.]

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)**

- ☐ 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 _____

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 Prego, Esq.

(Typed or printed name of person signing)

Legal Counsel

(Title of person signing)