

721 0000 12805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

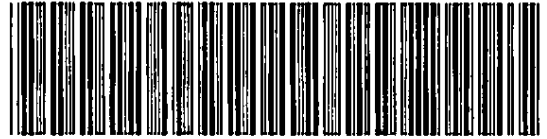
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000397026340

11/04/22--01017--014 **35.00

FILED
2023 MAR 24 PM 4:10
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

Audiohook World Awards Academy Corp.

NAME OF CORPORATION: _____

N21000012805

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Marzia Lavinia Di Pietro

(Name of Contact Person)

(Firm/ Company)

336 NE 98th St.

(Address)

Miami Shores Florida 33138

(City/ State and Zip Code)

mlfrezza@awa.academy

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

For further information concerning this matter, please call:

Marzia Lavinia Di Pietro

7862007630

(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 checked="" type="checkbox"/> \$35 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2023

MARIZA LAVINIA DI PIETRO
336 NE 98TH STREET
MIAMI SHORES, FL 33138

SUBJECT: AUDIOBOOK WORLD AWARDS ACADEMY CORP.
Ref. Number: N21000012805

We have received your document for AUDIOBOOK WORLD AWARDS ACADEMY CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In the attachment you may not reference a "Doing Business As" name. You have to file a Fictitious Name for the "DBA". In 3.02 a reference is made to a Public Benefit Corporation. The Name is filed as a Non Profit. You may just re send the Amendment with no attachment.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 323A00002460

RECEIVED

APR 24 2023

April 1, 2023

Please find enclosed the corrected document
for AUDIOBOOK WORLD AWARDS ACADEMY CORP. as per
Best, your instructions.

Dr. Marile Lavinia Di Pietro, President

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

Audiobook World Awards Academy Corp.

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

N21000012805

(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:

N/A

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**)

336 NE 98th St. Miami Shores FL 33138

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

336 NE 98th St. Miami Shores FL 33138

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:

Marzia Lavinia Di Pietro

336 NE 98th St.

(Florida street address)

New Registered Office Address:

Miami Shores

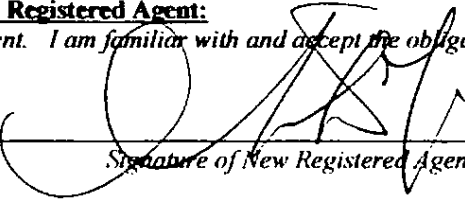
33138

(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

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) <input type="checkbox"/> Change <input type="checkbox"/> Add	D	Salvatore Jack Degnido	3900 Galt Ocean Dr Apt. 2701 Ft. Lauderdale, FL 33308
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	P	Maria Lavinia Di Pietro	336 NE 98th St Miami Shores, FL 33138
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	CEO	Massimiliano Bissoli	6 Chemin des Revoires Monaco, MC 98000
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	CFO	Fabio Freppi-Poldini	Piazza San Giovanni Battista, 8 18014 Ospedaletti (IMPERIA) Italy
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	Marco Peria	Calle Pascual Piquer, 17 46370 Chiva Comunidad Valenciana (Spain)
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	Massimio Vettori	Carrer Manuel Melia i Fuster 10 P3 46025 - Valencia (Spain)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE I NAME

The name of this corporation shall be Audiobook World Awards Academy Corp

ARTICLE II DURATION

The period of duration of the corporation is perpetual

ARTICLE III PURPOSE

The Audiobook World Awards Academy Corp is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 502 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The primary purposes of the Audiobook World Awards Academy are to:

- advance the arts and sciences of audiobooks recording, and to foster creative leadership for artistic, cultural, educational and technical progress in the audiobooks recording field;
- recognize excellence in the audiobook arts and sciences, cultivate the well-being of the reading and listening community, and ensure that audiobook is established as an indelible part of our culture;
- recognize outstanding creative achievement in the audiobooks production by conferring annual awards of merit upon those deemed to be most worthy by their peers;
- foster and engage in study and research relating to the audiobook industry;
- engage in any other activities that may help the Audiobook World Awards Academy Corp accomplish the foregoing purposes;
- cooperate with other non-profit organizations which fall under the 502 (c)(3) section for the Internal Revenue Code, corresponding section of any future federal tax code and are operated exclusively for

<u>Type of action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) Change	D	Sandro Stavolone	Via Marco Polo,2 Vairano Patenora 81058 Caserta, 81058. (Italy)

ARTICLE IV NON-PROFIT NATURE

4.01 NON-PROFIT NATURE

- The Audiobook World Awards Academy is organized exclusively for charitable and educational and/or educational purposes, including for such purposes, the making of distribution to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- No part of the net earnings of the corporation shall inure to benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.
- Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- The Audiobook World Awards Academy is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 PERSONAL LIABILITY

- No officer or director of this corporation shall be personally liable for debts or obligations of the Audiobook World Awards Academy Corp. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 DISSOLUTION

- Upon termination or dissolution of the Audiobook World Awards Academy, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organization described in Section 501 (c) (3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose similar to the terminating or dissolving corporation.
- The organization to receive the assets of the Audiobook World Awards Academy Corp. hereunder shall be selected by the discretion of a majority of the managing body of the Audiobook World Awards Academy Corp. and if its member cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Audiobook World Awards Academy by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.
- In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 PROHIBITED DISTRIBUTIONS

- No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in Article III, Section 3.01.

4.05 RESTRICTED ACTIVITIES

- No substantial part of the corporation's activities shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statement) in any political campaign on behalf of or in opposition to, any candidate for public office.

4.06 PROHIBITED ACTIVITIES

- Notwithstanding of any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax as an organization described by Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V BOARD OF DIRECTORS

5.01 GOVERNANCE

The Audiobook World Awards Academy shall be governed by its board of directors, as defined in the corporation's bylaws.

ARTICLE VI AMENDMENTS

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

10/07/2022

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

Effective date if applicable: _____
(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.

10/25/2022

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)

MARZIA LAVINIA DI PIETRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED

2023 APR 24 PM 4:11

CLERK OF STATE
TALLAHASSEE, FL