

# P00000014546

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BOTTEGA FIORENTINA INC.**

Certificate of Status	0
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AMEND  
REC 6-16-  
3

(3)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOTTEGA FIORENTINA INC.

FILED  
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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 507.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT:

25 N.E. 39TH STREET  
MIAMI, FL 33137

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE X

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOW:

NAME  
SANDRA CORREA  
GIOVANNI CHERUBINI  
GIOVANNI CHERUBINI

TITLE  
PRESIDENT  
VICEPRESIDENT  
SECRETARY

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SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS JUNE ,6, 2000.

DOCUMENT PREPARED BY: CORDERO C.P.A.  
8025 N. W. 36 STREET STE 302  
MIAMI, FL 33175

THIRD: ADOPTION OF AMENDMENT(S) (CHECK ONE)

☐ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS.  
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR APPROVAL.

☐ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS  
THROUGH VOTING GROUPS. THE FOLLOWING STATEMENT MUST BE  
SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE  
SEPARATELY ON THE AMENDMENT(S):

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S)  
WAS/WERE SUFFICIENT FOR APPROVAL BY \_\_\_\_\_"

☒ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF  
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER  
ACTION WAS NOT REQUIRED.

☐ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS  
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT  
REQUIRED.

SIGNED THIS 7 DAY OF JUNE, 2000.

SIGNATURE Sandra Correa  
(by the chairman or vice chairman of the board of directors, president or other  
officer if adopted by its shareholders).

OR

(by a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

SANDRA CORREA  
Typed or printed name

PRESIDENT / DIRECTOR  
Title

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