

P030000057405

on of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MADE IN ITALY CONCEPT, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Made In Italy Concept, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section of 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II:

The principal place of business and mailing address of the Corporation is:

899 E Palmetto Park Rd
Boca Raton, FL 33432

ARTICLE IV:

The name and address of the registered agent is:

Lorenzo Desimone
1965 S Ocean Blvd, #302
Pompano Beach, FL 33062

I hereby am familiar with and accept the duties and responsibilities as registered agent for:

Made In Italy Concept, Inc.

signed 
Lorenzo Desimone

ARTICLE VII:

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The name and address of the Officers of the corporation are:

President / Vice President – Lorenzo Desimone
1965 S Ocean Blvd, #302.
Pompano Beach, Fl. 3306

SECOND: N/A

THIRD: The date of each amendment's adoption is:
November 5, 2003

FOURTH: Adoption of Amendment(s)

- ☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

"The number of votes cast for the amendment(s) were sufficient for approval by Lorenzo Desimone."

☐ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 5 November 2003.

Signature Lorenzo Desimone

Lorenzo Desimone
President

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