

PO4000113506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

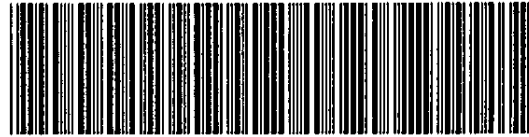
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500214143675

11/14/11--01056--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 28 AM 9:25

Amend
@ 11/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARIANI INVESTMENT GROUP, INC.

DOCUMENT NUMBER: P04000113506

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

Please return all correspondence concerning this matter to the following:

NICK MARIANI

Name of Contact Person

MARIANI INVESTMENT GROUP, INC.

Firm/ Company

3349 E. OAKLAND PARK BLVD

Address

FT. LAUDERDALE, FL 33308

City/ State and Zip Code

nick@dynrealty.com

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

For further information concerning this matter, please call:

NICK MARIANI

Name of Contact Person

at (954) 567-1369

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

11 NOV 28 AM 8:44



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2011

NICK MARIANI
MARIANI INVESTMENT GROUP, INC.
3349 E. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33308

SUBJECT: MARIANI INVESTMENT GROUP, INC.
Ref. Number: P04000113506

We have received your document for MARIANI INVESTMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

PHOTO COPIES OF SIGNATURES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 611A00025826

Articles of Amendment
to
Articles of Incorporation
of

MARIANI INVESTMENT GROUP, INC.

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

P04000113506

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 28 AM 9:25

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
 (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

| <u>Title(s)</u> | <u>Name</u> | <u>Address</u> |
|-----------------|----------------|---|
| 1) P | NICOLO MARIANI | 1828 NW 48TH TERRACE COCONUT CREEK, FL 33063 |
| 2) VP | DANIEL P. COCO | 3349 E. OAKLAND PARK BLVD FT. LAUDERDALE, FL 33308 |
| 3) | | |
| 4) | | |
| 5) | | |
| 6) | | |

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

| <u>Title(s)</u> | <u>Name</u> | <u>Title(s)</u> | <u>Name</u> |
|-----------------|-------------------|-----------------|-------------|
| 1) P | GILVANETE MARIANI | 4) | |
| 2) | | 5) | |
| 3) | | 6) | |

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

Page 3 of 4

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10/21/2011

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

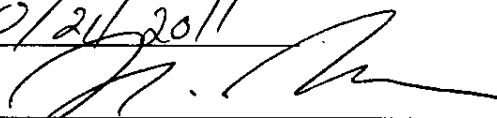
by _____."
(voting group)

- ☒ 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.

Dated

10/21/2011

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nicolò Mariani
(Typed or printed name of person signing)

President
(Title of person signing)