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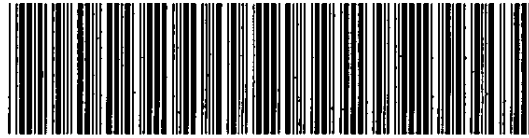
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Amend

G. Coultette AUG 14 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILANO WORLDWIDE CORP.

DOCUMENT NUMBER: P05000159864

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

Please return all correspondence concerning this matter to the following:

BRADLEY B. EAVENSON, ESQUIRE

(Name of Contact Person)

GILBERT, EAVENSON & KAIRALLA, P.L.

(Firm/ Company)

11382 PROSPERITY FARMS ROAD, SUITE 222F

(Address)

PALM BEACH GARDENS, FL 33410

(City/ State and Zip Code)

For further information concerning this matter, please call:

BRADLEY B. EAVENSON, ESQUIRE

(Name of Contact Person)

at (561) 626-1011

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MILANO WORLDWIDE CORP.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), Milano Worldwide Corp. (the "Corporation") adopts this Amendment to its Articles of Incorporation as set forth below:

1. The name of the Corporation is "Milano Worldwide Corp."
2. The following amendments to the Corporation's Articles of Incorporation were adopted by the unanimous consent of the board of directors and the unanimous consent of the holders of the all of the outstanding shares of common stock of the Corporation on the 5th day of August, 2008 in accordance with and in a manner prescribed by the Act. The number of votes cast for the following amendments by the shareholders was sufficient for approval of said amendments.

ARTICLE IV

Article IV is hereby replaced and amended in its entirety to read:

"(a) Common Stock. This Corporation is authorized to issue 300,000,000 shares of common stock, \$.0001 par value.

(b) Preferred Stock. This Corporation is authorized to issue 100,000,000 shares of preferred stock, \$.0001 par value (the "Preferred Stock").

The Preferred Stock is subject to issuance by the board of directors (the "Board") in one or more series and classes by the filing a certificate pursuant to the applicable law of the State of Florida. Except as expressly limited by Chapter 607, Florida Statutes, as amended from time to time, or its successor legislation, as amended from time to time, the authority of the Board with respect to each series shall include, but not be limited to, determination of the following:

(i) Whether that series or class shall have voting rights, in addition to the voting rights provided by law, and if so, the terms of such voting rights;

(ii) The number of shares constituting that series or class and the distinctive designation of that series;

(iii) The dividend rate on the shares of that series or class, whether dividends shall be cumulative, and if so, from which date or dates, and the relative rights of priority, if any, are paid on dividends on shares of that series or class;

(iv) Whether that series or class shall have conversion privileges, and if so, the

terms and conditions of such conversion, including provision for adjustment of the conversion rate in such events as the Board shall determine;

(v) Whether or not the shares of that series or class shall be redeemable, and if so, the terms and conditions of such redemption, including the date or dates upon or after which they shall be redeemable, and the amount per share payable in case of redemption, which amount may vary under different conditions and at different redemption dates;

(vi) Whether that series or class shall have a sinking fund for the redemption or purchase of shares of that series or class, and if so, the terms and amount of such sinking fund;

(vii) The rights of the shares of that series or class in the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, and the relative rights of priority, if any, of payment of shares of that series or class; and

(viii) Any other relative rights, preferences and limitations of that series or class."

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has executed the foregoing Amendment to the Corporation's Articles of Incorporation this 5th day of August, 2008.

By: 

Flavia Milano, President