

PO60000013153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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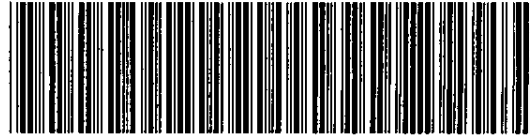
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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name change
& amend

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2013 MAR -1 PM 3:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

DOE
3/6/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOWI, INC.
DOCUMENT NUMBER: P06000013153

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

Please return all correspondence concerning this matter to the following:

Matthew Chevallard

Name of Contact Person

Del Toro Shoes

Firm/ Company

2750 NW 3rd Avenue, Unit 5

Address

Miami, Florida 33127

City/ State and Zip Code

mchevallard@deltoroshoes.com

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

For further information concerning this matter, please call:

Christopher A. DiSchino, Esq. at (561) 248-9478
Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Bowi, Inc.
2750 NW 3rd Avenue, Suite 5
Miami, Florida 33127

February 26, 2013

VIA U.S. MAIL
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: NAME CHANGE OF BOWI, INC. TO MC ITALIA, INC.

To Whom It May Concern:

Please find attached an original form Articles of Amendment to amend the Articles of Incorporation of Bowi, Inc., a Florida corporation, Document Number P06000013153 (the "Corporation"). As set forth in the attached Articles of Amendment, pursuant to Section 607.1006, F.S., the Corporation desires to change its name to **MC Italia, Inc.**

On February 8, 2013, I filed the Articles of Incorporation of MC Italia, Inc., Document Number P13000013523, which was subsequently dissolved on or about February 25, 2013. As President of both Bowi, Inc. and MC Italia, Inc., I hereby confirm that I have no intention of revoking the dissolution of MC Italia, Inc. *thereby releasing the name for reuse.* Accordingly, pursuant to the attached Articles of Amendment, please proceed to change the name of Bowi, Inc. to MC Italia, Inc.

If you have any questions, please feel free to contact me at info@deltoroshoes.com.

Sincerely,

Matthew Chevallard



Articles of Amendment
to
Articles of Incorporation
of

FILED

BOWI, INC.

2013 MAR -1 PM 3: 23

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

P06000013153

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MC Italia, Inc.

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

(Attach additional sheets, if necessary)

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.

Example:

X Remove V Mike Jones

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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6) _____ Change _____
 _____ Add _____
 _____ Remove _____

E. If amending or adding additional Articles, enter change(s) here:

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

Article IV of the Articles of Incorporation shall be amended in its entirety to state:

The maximum number of shares this Corporation is authorized to issue is 100,000, par value of \$1.00 per share all of which shall be Common Shares and re-issued in the name of MC Italia, Inc.

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)

All shares of the Corporation issued in the name of Bowi, Inc. shall be cancelled and re-issued in the name of MC Italia, Inc. pursuant to a Written Action of the Shareholders and Directors of the Corporation.

The date of each amendment(s) adoption: 2-26-2013

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 2-26-2013

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)

Matthew Chevallard

(Typed or printed name of person signing)

President

(Title of person signing)