

P070000027428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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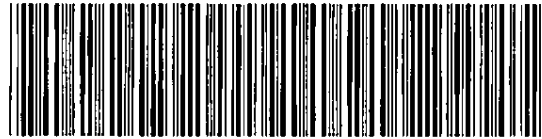
(Business Entity Name)

(Document Number)

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JULIA A. HARRIS

me

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TORTELLINI & CO, INC.

DOCUMENT NUMBER: P07000027428

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

Please return all correspondence concerning this matter to the following:

EVA ZANZI

Name of Contact Person

TORTELLINI & CO, INC.

Firm/ Company

4350 OAKS ROAD 506

Address

DAVIE, FL 33314

City/ State and Zip Code

EVA

eva@spaghettofactory.com

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

For further information concerning this matter, please call:

EVA ZANZI

Name of Contact Person

at ( 305 ) 877 5312

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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
13  
11/12/13

Articles of Amendment  
to  
Articles of Incorporation  
of

TORTELLINI & CO, INC.

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

P07000027428

(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)

4350 OAKES ROAD  
33314 DAVIE FL

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

4350 OAKES ROAD  
33314 DAVIE  
UNIT 506

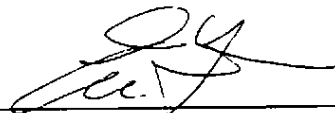
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent EVA ZANZI  
4350 OAKES ROAD  
(Florida street address)

New Registered Office Address: DAVIE, Florida 33314  
(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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

4403 St. 13 4-11-68

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

THE COMPANY WILL BE BUYING ALL 628 SHARES OF COMMON STOCK OWNED BY FABIO CRAGNOTTI

21735-1 13 11:12:08

JULY 28, 2023

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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 628 SHARES OWNED BY EVA ZANZI  
(voting group)

Dated JULY 28 2023

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)

EVA ZANZI

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

2023 SEP 13 14:12:06