P0700027428

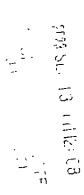
(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
(=1,)======,				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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Special Instructions to Filing Officer:				





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COVER LETTER

TO: Amendment Section Division of Corporations

. .

NAME OF CORPOR	RATION: TORTELLINI & CO	O, INC.		
DOCUMENT NUMI		<u> </u>		
	of Amendment and fee are sub	omitted for filing.		
Please return all corre	spondence concerning this mat	ter 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		
	EV 4 @spaghettofactory.com			
		ed for future annual report	notification)	
	·			
Fer further information	on concerning this matter, pleas	se call:		~7
			8775312	دن دن
EVA ZANZI		at (_) 458-2313 _)	<u> </u>
Name of Contact Person		Area Code & Daytime Telephone Numbe		13 80% 13
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	ω 5
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	17.716
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

Articles of Amendment to Articles of Incorporation of

(Name of	Corporation as currently	filed with the Florida De	pt. of State)	
P07000027428	-			
	(Document Number of C	Corporation (if known)		
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this Fi	lorida Profit Corporation	adopts the following	amendment(s) to
A. If amending name, enter the new nat				The new
name must be distinguishable and contain to "Inc" or Co.," or the designation "Co. "chartered," "professional association," or	orp," "Inc," or "Co". A	mpany," or "incorporated professional corporation	f" or the abbreviation name must contain	n "Corp.," the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)			KES ROM DAVIE	
C. Enter new mailing address, if applic (Mailing address MAY BE A POST O	OFFICE BOX)	UNIT	DAVIE 506	
new registered agent and/or the new	registered office address:	N.		1 33
Name of New Registered Agent	EVA ZAN			. '.'
	4350 OAK	CES ROAD		·
New Registered Office Address:	DAVIC	•	, Florida	314 = = = = = = = = = = = = = = = = = = =
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	ered agent. I am familiar w			- NE
	Signature of New Re	gistered Agent, if changin	g	
Check if applicable The amendment(s) is/are being filed po	ursuant to s. 607.0120 (11) (e), F.S.		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Remove

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change	PT	John D	loc		
X Remove	Y	Mike J	ones		
_X Add	SV	Sally S	imith		
Type of Action (Check One)	Title		Name	<u>Addres</u> s	
1) Change	DVP		FABIO CRAGNOTTI		_
Add X Remove					- -
2) Change					-
Add					
Remove Change					-
Add					_
Remove					- '5'5'
4) Change				<u> </u>	1. 1. St.
Add					- こ
Remove					- 1. A. C.
5) Change		 -			- <u>1</u>
Add					
Remove					_
6) Change					_
Add					_

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
(Attach duantomin sneets, if necessary). (De specific)	
	2
. If an amendment provides for an exchange, reclassification, or cancellation of issued shares.	5673 SE1
provisions for implementing the amendment if not contained in the amendment itself;	5.
(ly not applicame, inaccuse SSA)	
THE COMPANY WILL BE BUYING ALL 628 SHARES OF COMMON STOCK OWNED BY FABIO CRAGNOTTI	C'.,
); (2) :Zi
	· (
,	-,3

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JULY 28, 2023	_, if other than the
The date of each amendment(s) adoption: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 document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
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 east for the amendment(s) was/were sufficient for approval	
by 628 SHARES DUNED BY EVAZANZI (voting group)	
(voting group)	
Dated Jucy 28 2023	
(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) LVA ZAM Z	2653 SE
(Typed or printed name of person signing)	ن ت
DIRECTOR	 =
(Title of person signing)	7.00
	Γī