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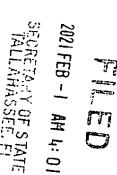
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Firenze Group Corp	poration	
DOCUMENT NUMB	P0800000344		
The enclosed Articles of	f Amendment and fee are sul	bmitted for filing.	
Please return all corresp	oondence concerning this mat	ter to the following:	
		Roberto Wolff	
••		Name of Contact Person	n
	FIRENZE	GROUP CORPORATION	1
_		Firm/ Company	
		299 Park St # 1	
_		Address	
_	Mi	ami Springs, FL 33166	
		City/ State and Zip Cod	e
	rw.	olff@firenzegroup.com	
_	E-mail address: (to be us	ed for future annual report	notification)
For forther information	and a single this matter shows	er auth	
ror further information	concerning this matter, pleas	e can:	
Roberto Wolff		at (882-0933
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:
S35 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)
Amer Divis P.O. l	ng Address adment Section ion of Corporations Box 6327 nassee, FL 32314	Amend Division The C 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment Articles of Incorporation

FILED

2021 FEB - 1 AM 4: 01

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dress)
. Florida
(Zip Code)

Check if applicable

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

N/A		specific)			
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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)

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	PCFO	WOLFF, ROBERTO	2555 COLLINS AVE #2408
Add			MIAMI BEACH, FL 33140
Remove			
2) Change	PCEO	SAAVEDRA, ALDO M.	529 CURTISS PKWY
Add			MIAMI SPRINGS, FL 33166
X Remove 3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pemore			

	DECEMBER 31st, 2020
The date of each amendmen	
date this document was signed	
Effective date if applicable:	December 31st, 2020
Encetive date <u>ir appreasie</u> .	(no more than 90 days after amendment file date)
	this block does not meet the applicable statutory filing requirements, this date will not be listed as the he Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholder action and shareholder
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
	January 25th, 2021
Dated	<u> </u>
Signature _	lacksquare .
(I s	by a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed liduciary by that fiduciary)
	ROBERTO WOLFF
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)