## P08000056546

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600291985656

11/08/16--01009--011 \*\*35.00

SECRETARY OF STAIL
JIVISION OF CORPORATION

NOV - 9 2016 C LEVVIS

## **COVER LETTER**

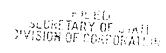
TO: Amendment Section **Division of Corporations** 

NAME OF CORPORAT	TION:	LF OF AMERICA CO	RP		
DOCUMENT NUMBER	OCUMENT NUMBER: P08000056546				
The enclosed Articles of	Amendment and fee are su	bmitted for filing.			
Please return all correspon	ndence concerning this ma	tter to the following:			
		DIEGO BULGARELL	I		
<del></del>	Name of Contact Person				
		LF OF AMERICA COR	LP		
Firm/ Company					
7700 CONGRESS AVE, SUITE 1120					
Address					
BOCA RATON, FL 33487					
•		City/ State and Zip Code	e		
		diegob@lfofamerica.co	m		
	E-mail address: (to be us	sed for future annual report	notification)		
For further information co	ncerning this matter, pleas	se call:			
DIEGO B	ULGARELLI	at (	397-0736		
Name of C	ontact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the	e following amount made	payable to the Florida Depa	rtment of State:		
\$35 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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Amend Divisio	Address ment Section of Corporations Building		

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation** of LF OF AMERICA CORP



2016 NOV -7 PM 12: 33

(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following at its Articles of Incorporation:	
	147
	menament(
A. If amending name, enter the new name of the corporation:	
	ne new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbre "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must conword "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	<del></del> -
	<del></del>
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	e)
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.	
The day accept the appointment as registered agent. I am junitial with and accept the bongations of the position.	

Signature of New Registered Agent, if changing

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	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	CEO	ENRICO FOLCHINI	VIA CHIESA SUD 156/F
X Add			NOVI DI MODENA, MO, ITALY
Remove			41016
2) Change	D	GIOVANNI FERRARI	7700 CONGRESS AVE
Add			SUITE 1120
X Remove			BOCA RATON, FL 33487
3) Change	D	EVRO FABBRI	7700 CONGRESS AVE
Add	<del></del>		SUITE 1120
X Remove			BOCA RATON, FL 33487
4) Change	D	ANTONIO FONTANA	7700 CONGRESS AVE
Add			SUITE 1120
X Remove			BOCA RATON, FL 33487
5) Change			
Add			
Remove			<del>- 1.1</del>
6) Change			
Add			
Remove			

i studell aa	ing or adding additional Arti iditional sheets, if necessary).	(Be specific)			
	<del></del>			<del>,</del>	
					`
provisio	endment provides for an exch ons for implementing the ame ot applicable, indicate N/A)	ange, reclassific ndment if not co	ation, or cancella ntained in the am	tion of issued shar endment itself:	es.
			· · ·		
		· · · · · · · · · · · · · · · · · · ·			

SEPTEMBER 23th, 2016	if and	har than tha
The date of each amendment(s) adoption:date this document was signed.	St URE TARY	her than the
Effective date if applicable:	3.√ISION OF C	PRPORATE
(no more than 90 days after amendment file date)	2016 NOV - 7	PM 12: 33
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	this date will not be l	isted as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )		
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amend by the shareholders was/were sufficient for approval.	iment(s)	
The amendment(s) was/were approved by the shareholders through voting groups. The following 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 sha action was not required.	reholder	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	lder	
OCTOBER 20th, 2016 Dated		
Signature Des Bl		
(By a director, president or other officer – if directors or officers have no selected, by an incorporator – if in the hands of a receiver, trustee, or oth appointed fiduciary by that fiduciary)		
DIEGO BULGARELLI		
(Typed or printed name of person signing)		<del></del>
DIRECTOR		
(Title of person signing)		