

POS0000081419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

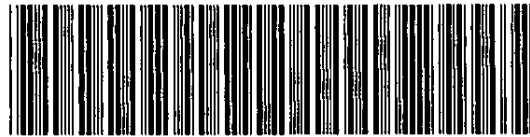
(Business Entity Name)

(Document Number)

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FILED  
2012 MAY 15 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

MAY 18 2012

T. BROWN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FRATELLI USA CORP.

**DOCUMENT NUMBER:** P080000081419

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

Please return all correspondence concerning this matter to the following:

CLAUDIA LO MONACO

Name of Contact Person

Firm/ Company

10710 NW 66 ST. #308

Address

DORAL, FL. 33178

City/ State and Zip Code

lomonacoclaudia@hotmail.com

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

For further information concerning this matter, please call:

CLAUDIA LO MONACO

Name of Contact Person

at ( 786 ) 286-0434

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2012 MAY 15 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FRATELLI USA CORP.

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

P08000081419

(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)

10710 NW 66 ST.

#308

DORAL, FL. 33178

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

10710 NW 66 ST

#308

DORAL, FL. 33178

**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 ALESSANDRO DI BENEDETTO CALO

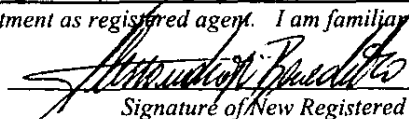
10710 NW 66 ST #308

(Florida street address)

New Registered Office Address: DORAL, Florida 331778  
(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:**

| <u>Type of Action</u><br>(Check One)  | <u>Title</u> | <u>Name</u>                    | <u>Address</u>   |
|---|--------------|--------------------------------|--|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove  | <u>PD</u>    | <u>FRANCISCO DI BENEDETTO</u>  | <u></u><br><u></u><br><u></u>                                    |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove  | <u>VD</u>    | <u>TONY DI BENEDETTO</u>       | <u></u><br><u></u><br><u></u>                                    |
| 3 ) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>TD</u>    | <u>ALESSANDRO DI BENEDETTO</u> | <u></u><br><u></u><br><u></u>                                    |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove  | <u>SD</u>    | <u>ALDO DI BENEDETTO</u>       | <u></u><br><u></u><br><u></u>                                    |
| 5) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove  | <u>PD</u>    | <u>ALESSANDRO DI BENEDETTO</u> | <u>10710 NW 66 ST #308</u><br><u>DORAL, FL. 33178</u><br><u></u> |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove             | <u></u>      | <u></u>                        | <u></u><br><u></u><br><u></u>                                    |

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

[illegible]

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 05/11/2012

Effective date if applicable: 05/11/2012  
(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

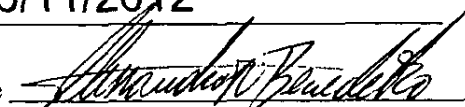
by \_\_\_\_\_."  
(voting group)

☐ 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 05/11/2012

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)

ALESSANDR DI BENEDETTO

(Typed or printed name of person signing)

PD

(Title of person signing)