

(Re	questor's Name)		
(Ad	dress)	<u> </u>	
(Address)			
(Cit	ty/State/Zip/Phone	2 #N	
(Cil	y/Otate/21p/F11UIR	<i>ν</i> π _j	
PICK-UP	WAIT	MAIL	
/B.	siness Entity Nar	70	
ua)	siness ⊏nuty ivai	ne)	
(Do	cument Number)		
Certified Copies	_ Certificates	s of Status	
Special Instructions to	Filing Officer:		
		·	

Office Use Only

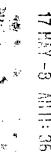


600298680276

05/08/17--01026--005 **35.00



MAY 12 2017 R. WHITE



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION:	NAVIGLI USA INC			
	R:	P09000076207			
	Amendment and fee are su	ibmitted for filing.	_		
	ndence concerning this ma	•			
	S				
		ALBERTO M. FOCARI			
	Name of Contact Person				
	NAVIGLI USA INC				
	Firm/ Company				
	10080 INTERCOM DT SUITE A-10				
	Address				
	FT MYERS FL 33913				
		City/ State and Zip Code	c		
	ODEA	AIR@HOTMAIL.COM			
	E-mail address: (to be us	sed for future annual report	notification)		
	oncerning this matter, pleas M. FOCARDI	941	347-7104		
Name of C	Contact Person	at (Area Co	de & Daytime Telephone Number		
Enclosed is a check for th	e following amount made	payable to the Florida Depa	•		
■ \$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)		
Amend Divisio P.O. Bo	ment Section n of Corporations ox 6327 ssee, FL 32314	Amend Divisio Clifton 2661 E Tallaha	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301		

Articles of Amendment to Articles of Incorporation of

17 HAY -8 AH II: 36

	USA INC	
	tly filed with the Florida Dept. of State)	
P090000		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new name of the corporation:		
	The new	
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	10080 INTERCOM DR SUITE A-10	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	FT MYERS FL 33913	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10080 INTERCOM DR SUITE A-10	
	FT MYERS FL 33913	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address		
Name of New Registered Agent		
(Florida s.	treet address)	
New Registered Office Address:	, Florida	
•	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations 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.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>_Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	<u>p</u>	ALBERTO M FOCARDI	10080 INTERCOM DR SUITE A-
Add			FT MYERS FL 33913
Remove			
2) X Change	VP	MARISA SAUTER	10080 INTERCOM DR SUITE A-
Add			FT MYERS FL 33913
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
ART II, ART III, ART VII CHANGE THE ADDRESS TO REAS AS: 10080 INTERCOM DR , SUITE A-10
FT MYERS. FL, 33913
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
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 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.	
4/27/2017	
Dated	
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)	
ALBERTO M FOCARDI	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)