

Division of Corporations

Page 1 of 1

P10000054043

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000095072 3)))



H130000950723ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : DUANE MORRIS LLP
Account Number : I19990000059
Phone : (305) 960-2220
Fax Number : (305) 397-2683

FILED
13 APR 29 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Hmiller@duanemorris.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ITALY DIRECT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

13 APR 29 AM 8:05

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H13000093072

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ITALY DIRECT, INC.**

Pursuant to the provisions of §607.1003 of the Florida Business Corporation Act (the "Act"), **ITALY DIRECT, INC.**, a Florida corporation (the "Corporation"), document number P10000054043, has adopted the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting Article IV in its entirety and substituting, in lieu thereof, a new Article IV, as follows:

"ARTICLE IV. - CAPITALIZATION"

The total authorized capital stock of the Corporation shall consist of One Thousand (1,000) share of Series A Voting Common Stock, par value of \$.01 per share, and Ninety-Nine Thousand (99,000) shares of Series B Non-Voting Common Stock, par value \$.01 per share. The Series A Voting Common Stock shall have voting rights and the Series B Non-Voting Common Stock shall have no voting rights."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. The foregoing amendment was heretofore approved by unanimous written consent of the shareholders of the Corporation dated April 25 2013. The number of votes cast for the amendment was sufficient for approval.

4. In accordance with §607.0123(2) of the Act, this amendment shall be effective as of the date of the filing of this amendment with the Florida Department of State.

The undersigned authorized representative of the Corporation has executed these Articles of Amendment as of the 25 day of April, 2013.

ITALY DIRECT, INC.

By: 

JOSEPH A. McDONNELL, President

H13000093072

FILED
13 APR 29 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA