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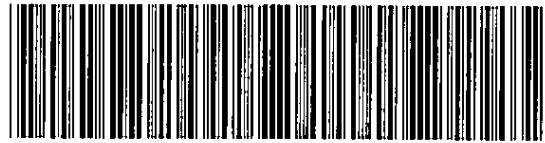
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28 JUL 26 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11:00 AM

JUL 26 2019  
C. J. ...

**GIORGIO L. RAMIREZ, P.A.**

**ATTORNEY AT LAW**  
7300 N. KENDALL DRIVE, SUITE 520  
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-1930

FACSIMILE (305) 670-1932

July 20, 2019

Registration/Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of Incorporation  
Virgen De Fatima Corp., Document No. P10000066565**

Dear Sir or Madam:

Enclosed, please find the Cover Letter and Articles of Amendment for the above referenced company along with the Letter of Resignation from the past president and a check payable to the Division of Corporations for the \$35 filing fee.

Should you have any questions with regards to the above, please do not hesitate to contact me.

Sincerely,

GIORGIO L. RAMIREZ  
For the Firm

2019 JUL 26 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Virgen De Fatima Corporation  
DOCUMENT NUMBER: P10000066565

2010 JUL 26 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Giorgio L. Ramirez, Esq.  
Name of Contact Person  
Giorgio L. Ramirez, P.A.  
Firm/ Company  
7300 N. Kendall Dr., Suite 520  
Address  
Miami, FL 33156  
City/ State and Zip Code

giorgioram@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giorgio L. Ramirez, Esq. at ( 305 ) 670-1930  
Name of Contact Person 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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VIRGEN DE FATIMA CORPORATION

NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF  
STATE: **VIRGEN DE FATIMA CORPORATION**

DOCUMENT NUMBER: **P10000066565**

Pursuant to Chapter 607, Florida Statutes, this *Florida Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**I. NEW OFFICERS/DIRECTORS**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of action</u>
President	Giovanni C. Catalano Simonelli	10701 SW 104 St. Miami, FL 33176	ADD/ <u>REMOVE</u>
President	Victoria Catalano De Talavera	10701 SW 104 St. Miami, FL 33176	<u>ADD</u> /REMOVE

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: July 20, 2019

ADOPTION OF AMENDMENT:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 20 day of July, 2019.

*Giovanni C. Catalano*

2019 JUL 26 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LETTER OF RESIGNATION**

I, Giovanni C. Catalano Simonelli, resign as President of Virgen De Fatima, LLC, a Florida limited liability company (Document No. L10000078236) converted to a Florida corporation known as Virgen De Fatima Corporation, a Florida corporation (Document No. P10000066565), effective this 20 day July, 2019.

By:   
Giovanni C. Catalano Simonelli