

PI1000038386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

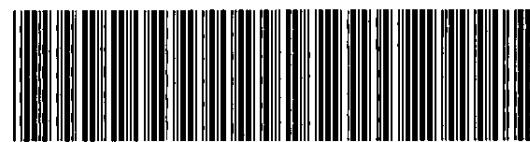
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VERONESI RE INC.

DOCUMENT NUMBER: P11000038286

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

Please return all correspondence concerning this matter to the following:

FULVIA ARIENTI

Name of Contact Person

VERONESI RE INC.

Firm/ Company

4720 DR MARTIN LUTHER KING JR. ST. S

Address

ST PETERSBURG FL 33705

City/ State and Zip Code

veronesireinc@gmail.com

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

For further information concerning this matter, please call:

FULVIA ARIENTI at (727) 417 9594
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
Tallahassee, FL 32314

Street Address

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

FILED
2011 AUG 26 AM 7:48
SECY:LS/AS/PL
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

VERONESI RE INC.

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

P11000038286

(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:

n/a

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)

4720 DR MARTIN LUTHER KING

JR. ST. S

ST PETERSBURG FL 33705

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4720 DR MARTIN LUTHER KING

JR. ST. S

ST PETERSBURG FL 33705

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:

FULVIA ARIENTI

4720 DR MARTIN LUTHER KING JR. ST. S

New Registered Office Address:

(Florida street address)

ST PETERSBURG

, Florida 33705

(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]
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DIR</u>	<u>STEFANO VERONESI</u>	<u>611 S. FORT HARRISON AVE.</u> <u>213</u> <u>CLEARWATER FL 33756</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>FULVIA ARIENTI</u>	<u>611 S. FORT HARRISON AVE.</u> <u>213</u> <u>CLEARWATER FL 33756</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>STEFANO VERONESI</u>	<u>611 S. FORT HARRISON AVE.</u> <u>213</u> <u>CLEARWATER FL 33756</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

n/a

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)

n/a

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SEC</u>	<u>STEFANO VERONESI</u>	<u>611 S. FORT HARRISON AVE. 213 CLEARWATER FL 33756</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TREA</u>	<u>STEFANO VERONESI</u>	<u>611 S. FORT HARRISON AVE. 213 CLEARWATER FL 33756</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DIR</u>	<u>STEFANO VERONESI</u>	<u>4720 DR MARTIN LUTHER KING JR. ST. S ST. PETERSBURG FL 33705</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E: If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

n/a

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)

n/a

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>FULVIA ARIENTI</u>	<u>4720 DR. MARTIN LUTHER KING JR. ST. S ST. PETERSBURG FL 33705</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>STEFANO VERONESI</u>	<u>4720 DR. MARTIN LUTHER KING JR. ST. S ST. PETERSBURG FL 33705</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>STEFANO VERONESI</u>	<u>4720 DR. MARTIN LUTHER KING JR. ST. S ST. PETERSBURG FL 33705</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

n/a

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(if not applicable, indicate N/A)

n/a

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(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>TREA</u>	<u>STEFANO VERONESI</u>	<u>4720 DR. MARTIN LUTHER KING JR. ST. S ST. PETERSBURG FL 33705</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)**

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:

The date of each amendment(s) adoption: 8/10/11

(date of adoption is required)

Effective date [if applicable]:

(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):*

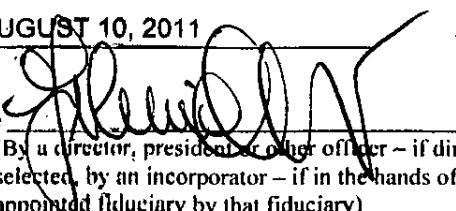
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 AUGUST 10, 2011

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)

FULVIA ARIENTI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)