

06/05/2029

06:27

#0610 P.001/003

P11000055502

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000188920 3)))



H110001889203ABC/

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

Certificate of Status	0
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Page Count	04
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*Amend.*

Electronic Filing Menu

Corporate Filing Menu

Help

7/26/11

H11000188920

Articles of Amendment  
to  
Articles of Incorporation  
of

ELETTROMAR, INC.

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

P11000055502

(Document Number of Corporation (if known))

#0616 P. 002/004  
FILED  
JUL 25 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)

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

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:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(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

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**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>S</u>	<u>DANIELA TURINI</u>	<u>VIA GALILEO FERRARIS 30</u> <u>FOLLONICA GR</u> <u>58022 IT</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V, T, S</u>	<u>MICHELE BETTI</u>	<u>VIA LAVORIERE 41</u> <u>CAMOIGLIA MARITTIME</u> <u>1157021 ITALY</u>	<input checked="" 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)*

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**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)*

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The date of each amendment(s) adoption: 07/21/2011

(date of adoption is required)

Effective date if applicable: 07/25/2011

(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 07/25/2011

Signature

Simone Turini  
(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)

SIMONE TURINI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H 1 1 0 0 0 1 8 8 9 2 0