

PI1000079444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600252914976

Amend

11/01/13--01015--020 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 NOV - 1 PM 4:54

FILED

DR
11/6/13



FOIANESI Corporation
14041 SW 79th Street
Miami, FL 33183
Tel: 305-387-4545
Fax: 305-387-4544

October 29, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Corporation: Foianesi Corporation
Document Number: P11000079444

The enclosed Articles of Amendment and filing fee of \$35.00 plus a certified copy for \$8.75 is enclosed filing.

Please return all correspondence concerning this matter to the following:

Sandra Charles
Foianesi Corporation
14041 SW 79th Street
Miami, Florida 33183
Email: foianesicorp@gmail.com
Tel: 305-387-4545 / Fax: 305-387-4544

Sincerely,

A handwritten signature in cursive script that reads "Sandra Charles".

Sandra Charles
Foianesi Corporation

Articles of Amendment
To Articles of Incorporation
Of
Foianesi Corporation

FILED
2013 NOV - 1 PM 4: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foianesi Corporation, as per Document Number P11000079444. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

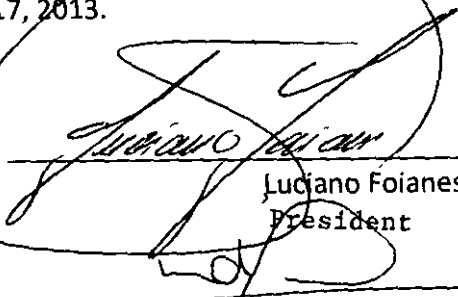
ARTICLE IX. SUBSCRIBERS

The name of each person signing these Articles of Incorporation as a subscriber, the number of shares of stock each agrees to take and the value of the consideration therefore are:

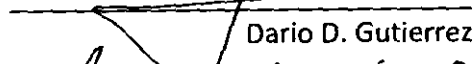
| <u>NAMES</u> | <u>SHARES</u> | <u>CONSIDERATION</u> |
|------------------|---------------|----------------------|
| Luciano Foianesi | 45 | \$45.00 |
| Dario Gutierrez | 45 | \$45.00 |
| Sandra Charles | 10 | \$10.00 |

The date of this amendment adoption is October 17, 2013.


Adoption Amendment was adopted by the incorporators without shareholder action and shareholders action was not required, dated October 17, 2013.



Luciano Foianesi
President



Dario D. Gutierrez



Sandra E. Charles