

PI20000038814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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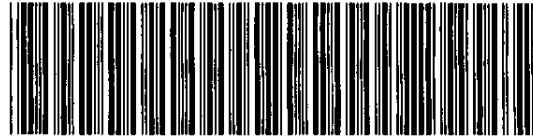
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

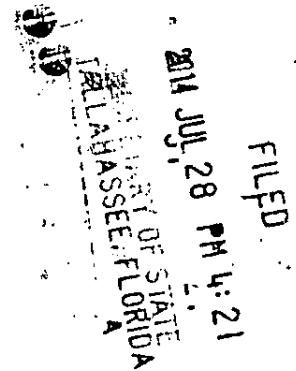
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200262245092

Amend

200262245092
07/28/14--01014--008 **52.50



DDR
8/7/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ICOMACONS INC.

DOCUMENT NUMBER: P12000038814

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

Please return all correspondence concerning this matter to the following:

Mr. Fabrizio Ciancio

Name of Contact Person

ICOMACONS INC.

Firm/ Company

1057 Calumet st,

Address

Clearwater, FL - ZIP Code 33755

City/ State and Zip Code

icomacons@gmail.com

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

For further information concerning this matter, please call:

Mr. Fabrizio Ciancio

Name of Contact Person

at (727) 68 68 68 2
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

Articles of Amendment
to
Articles of Incorporation
of

ICOMACONS INC.

FILED

2014 JUL 28 PM 4:21

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

P12000038814

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

1057 Calumet st,

Clearwater, FL, 33755

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1057 Calumet st,

Clearwater, FL, 33755

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

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

N/A

(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.

N/A

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

VP

RICCARDI, TERESA

1124 SUNSET PT DR

☐ Add

UNIT 301

☒ Remove

CLEARWATER, FL, 33755 US

2) ☐ Change

P

CARLO CHIARELLI

1057 CALUMET ST,

☒ Add

CLEARWATER, FL, 33755 US

☐ Remove

3) ☐ Change

T

FABRIZIO CIANCIO

1057 CALUMET ST,

☒ Add

CLEARWATER, FL, 33755 US

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article IX

The Board of Directors is appointed with the favourable vote of the shareholders who represent the majority of the share capital, and write in the Constitutive Act establishing a quorum for deliberation 51% of shares of ownership of shares (shareholders or Administrators).

Article X

The directors shall remain in Office until the election of a new Board of Directors, which takes place annually, but we agree that if no mention of no change, decides astacit consent that administrators remain the same.

Article XI

There is no obligation to pay for the activities performed by Officers and Administrators

Article XII

The Council has jurisdiction to take the most important decisions in the life of society, including, for example, the issuance of shares, the determination of their price, the opening of bank accounts of the company, and to adopt other decisions required by law.

Draw up and publish Corporate Executive directives, administrative business scale, corporate financial planning.

Article XIII

Administrators do not represent the company directly and do not exercise executive or management functions. These functions are carried out by officials of the company ("Officers"), which may serve concurrently as the administrator.

Article XIV

The Board of Directors appoints the OFFICERS, it consists of and includes: a President, a Treasurer, a Secretary. The Statute may provide for the appointment of one Vice-President.

Article XV

The OFFICERS need not be employees of the company, but can also be external people who receive no compensation for the Office.

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)

The number of shares the Corporation is authorized to issue is 1000;
of which, 950 shares are attributed to Carlo Chiarelli
and 50 shares are attributed to Fabrizio Ciancio.

16 jul 2014

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 N/A
(voting group)"

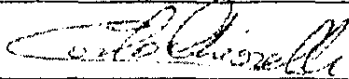
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

16 Jul 2014

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)

CARLO CHIARELLI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)