

P13 0000 13553

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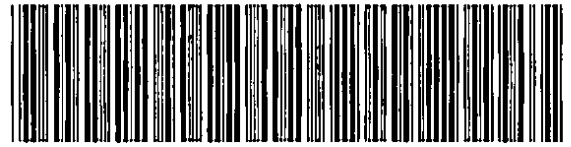
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 OCT 27 PM 12:07

October 27, 2020

MARIA GENTILE
MARIA GENTILE LAW P.A.
1680 MICHIGAN AVE - STE. 700
MIAMI BEACH, FL 33139

SUBJECT: SANGIOVANNI, INC.
Ref. Number: P13000013553

We have received your document for SANGIOVANNI, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 520A00021328

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SANGIOVANNI, INC.

DOCUMENT NUMBER: P13000013553

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

Please return all correspondence concerning this matter to the following:

MARIA GENTILE

Name of Contact Person

MARIA GENTILE LAW P.A.

Firm/ Company

1680 MICHIGAN AVE STE 700

Address

MIAMI BEACH FL 33139

City/ State and Zip Code

incorp.adm.mg@gmail.com

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

For further information concerning this matter, please call:

MARIA GENTILE at (305) 7772281
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SANGIOVANNI, INC.

13000013553

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

MYROLL CORP

(Principal office address **MUST BE A STREET ADDRESS**)

(Mailing address MAY BE A POST OFFICE BOX)

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

☒ 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)"

September 15, 2020

Dated _____

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)

MASSIMILIANO MILERUS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)