P1400000 62 140

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	#)
PICK-UP	MAIT	MAIL
(Bu	usiness Entity Nam	e)
(De	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



600327835446

04/12/19--01028--001 **35.00

2019 APR 12 PM 5: 0

C GOLDEN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: MARCONI INTER	RNATIONAL UNIVERSIT	Y INC.
DOCUMENT NUMI			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	MARTA GARCIA		
		Name of Contact Person	l
	RC LAW LLP		
		Firm/ Company	
	175 SW 7TH ST SUITE 1713	2	
		Address	
	MIAMI, FL 33130		
		City/ State and Zip Code	•
marta	.garcia@rclawllp.net		
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas		
MARTA GARCIA		954 at (806-3150
Name (of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

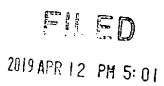
Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327

Street Address

Amendment Section
Division of Corporations
Cliffon Building

Articles of Amendment to Articles of Incorporation of



MARCONI INTERNATIONAL UNIVERSITY INC

(Name of Corporation	n as currently filed with the Florida Dept. of State)
P14000062140	The souls for
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the cor	poration:
	The new
name must be distinguishable and contain the word "Corp" "Inc.," or Co.," or the designation "Corp." word "chartered," "professional association," or the a	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the abbreviation "P A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDI	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>
N. If annualing the anniut and annual	
D. If amending the registered agent and/or registere new registered agent and/or the new registered o	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(Zip Code)
New Registered Agent's Signature, if changing Regis	otomod Amenti
	am familiar with and accept the obligations of the position.
	ture 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: X Change	<u>PT</u> <u>J</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	CEO	LAURA RICCI	141 NE 3RD AVENUE
X Add			7TH FLOOR
Remove			MIAMI FL 33132
2) Change	S	XAVIER RUIZ	175 SW 7TH ST SUITE 1712
X Add			MIAMI FL 33130
Remove			
3) Change			
Add			
Remove			
4) Change	A. SEC	MARTA GARCIA	175 SW 7TH ST SUITE 1712
X Add			MIAMI FL 33130
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)	<u>ge(s) here</u> :		
RTICLE IV - SHARES THE NUMBER	OF SHARES OF	STOCK IS NOW 11:	26	
				
				
	•			
· · · · · · · · · · · · · · · · · · ·		-		
			<u></u>	
			-	
	· · · · · · · · · · · · · · · · · · ·			
	hange, reclassifica	ition, or cancellation	of issued shares.	
If an amendment provides for an exc				
If an amendment provides for an exc provisions for implementing the ame	endment if not cor	<u>itained in the ameno</u>	<u>lment itself:</u>	
If an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	endment if not cor	ntained in the amend	lment itself:	
provisions for implementing the ame	endment if not cor	ntained in the amenc	tment itself:	
provisions for implementing the ame	endment if not cor	ntained in the amene	lment itself:	
provisions for implementing the ame	endment if not cor	ntained in the ameno	lment itself:	
provisions for implementing the ame	endment if not cor	ntained in the ameno	lment itself:	
provisions for implementing the ame	endment if not cor	ntained in the ameno	lment itself;	
provisions for implementing the ame	endment if not cor	ntained in the ameno	lment itself:	
provisions for implementing the ame	endment if not cor	ntained in the ameno	lment itself:	
provisions for implementing the ame	endment if not cor	ntained in the ameno	lment itself;	

	APRIL 8, 2019	
The date of each amendment(s) a date this document was signed.	doption:, if oth	ier than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be I epartment of State's records.	isted as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
APRIL 9.	2019	
Dated Signature	Mistadano	
(By a c	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	MARTA GARCIA	
	(Typed or printed name of person signing)	_
	ASSISTANT SECRETARY	
	(Title of person signing)	_