## P14000088915

(Re	equestor's Name)		
(Ad	ldress)	<del> </del>	
(Ad	ldress)		
(Cit	ty/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nan	ne)	
(Do	ocument Number)		
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SECRETARY OF STARP

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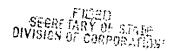
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: PARLANTI USA	INC		
DOCUMENT NUMBE	D1400000015			
The enclosed Articles of	Amendment and fee are su	bmitted for filing.		
Please return all correspo	ndence concerning this ma	tter to the following:		
Jo	anne Farrar			
_		Name of Contact Pers	on	
A	ecounting & Tax Office Inc	<b>c.</b>		
_		Firm/ Company		
12	773 W. Forest Hill Suite 1	201		
	Address			
W	ellington, FL 33414			
_		City/ State and Zip Co	de	
joanne@	wellingtoncpa.net			
<u></u>	E-mail address: (to be us	sed for future annual repo	rt notification)	
For further information c	oncerning this matter, pleas	se call:		
Joanne Farrar		at (	790-2092 Code & Daytime Telephone Number	
Name of	Contact Person	Area C	ode & Daytime Telephone Number	
Enclosed is a check for the	ne following amount made	payable to the Florida De	partment 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



15 NOV -2 AM 10: 42

to

PARLANTI USA INC		10 HOY 2 AM IU: 42
	Corporation as currently	filed with the Florida Dept. of State)
P14000088915	<u> </u>	
	(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	006, Florida Statutes, this F	Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new nan	ne of the corporation:	
N/A		The new
	tion "Corp," "Inc," or "C	"," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
D. F		N/A
B. Enter new principal office address, if (Principal office address MUST BE A STI		
		<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A
D. If amending the registered agent and	or registered office addre	ess in Florida, enter the name of the
new registered agent and/or the new		
Name of New Registered Agent	N/A	
-	(Florida stre	vet uddress)
New Registered Office Address:		, Florida
New Registered Office Nauress.	(	(City) (Zip Code)
New Registered Agent's Signature, if cha		
I hereby accept the appointment as register	red agent. I am familiar w	ith and accept the obligations of the position.

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: X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	VP	Francesco Iannelli	12773 W. Forest Hill Blvd.	
X Add			Suite 1201	
Remove			Wellington, FL 33414	
2) Change		<del></del>		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change	-			
Add			<del> </del>	
Remove				
6) Change				
Add				
Remove				

(Attach additional s	heets, if necessary).	(Be specific)	nge(s) here:			
N/A						
AP -1,						
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<u></u>						
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F. If an amendment	provides for an exc	hange, reclassif	ication, or can	ellation of issu	ed shares,	
provisions for im (if not applied	plementing the amo able, indicate N/A)	endment if not o	contained in the	e amendment it	<u>self:</u>	
N/A				ř		
<u> </u>	<del></del> :	<del></del>				
					<u> </u>	
				_		

10/26/2015	£ 1: /
The date of each amendment(s) adoption:	Section of light of the stan the
date this document was signed.	DIVISION OF CORPORATE
10/26/2015	TOTAL BEAT MARK
Effective date if applicable:  (no more than 90 days after amendment file date)	15 NOV -2 AH 10: 43
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amend by the shareholders was/were sufficient for approval.	iment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following 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)	
<ul> <li>□ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.</li> <li>□ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.</li> </ul>	
DatedSignature	
(By a director, president or other officer – if directors or officers have no selected, by an incorporator – if in the hands of a receiver, trustee, or oth appointed fiduciary by that fiduciary)	
Gianluca Caron	
(Typed or printed name of person signing)	
President	
(Title of person signing)	