Division of Corporations **Electronic Filing Cover Sheet** 

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(((H22000392979 3)))



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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ISTITUTO MARANGONI MIAMI INC.

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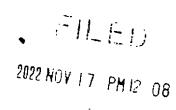
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## Articles of Amendment to Articles of Incorporation of



ISTITUTO MARANGONI MIAMI INC.	
(Name of Corporation	as currently filed with the Florida Dept. of State)
16000057430	
(Docume:	t Number of Corporation (if known)
ursuant to the provisions of section 607,1006, Florida S Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following amendment
. If amending name, enter the new name of the corr	oration:
N/A	The new
ame must be distinguishable and contain the word "corp inc.," or Co.," or the designation "Corp," "Inc," ( chartered," "professional association," or the abbrevi	oration, ""company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word atton "P.A."
, -	N/A
Enter new principal office address, if applicable:	
Principal office address MUST BE A STREET ADDR	<u></u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
). If amending the registered agent and/or registered new registered agent and/or the new registered of	office address in Florida, enter the name of the
Name of New Registered Agent N/A	
	(Florida street address)
New Registered Office Address: N/A	. Florida
New Registered Office Address.	(City) (Zip Code)
iew Registered Agent's Signature, if changing Regis hereby accept the appointment as registered agent. It	tered Agent; um familiar with and accept the obligations of the position.
Signat	ire of New Registered Agent, if changing
Check if applicable  The amendment(s) is/are being filed pursuant to s. 60	

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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 Doc 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.

X Change	<u>PT</u>	<u>Iohn Doe</u>	
X Remove	<u>v</u>	Mike Jones	
X Add	<u> </u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
l)Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Remove			
6) Change			
Add			
Remove			

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E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
The total number of shares of all classes of stock which the Corporation shall have authority to issue is
(i) 553,331,628 shares of Class A Common Stock ("Class A Common Stock"); and
(ii) 10,055,614 shares of Class B Common Stock ("Class B Common Stock").
The Class A Common Stock shall be voting stock and the holders thereof shall be entitled to one vote for each share
of Class A Common Stock held at all meetings of shareholders (and written actions in lieu of meetings).
The Class B Common Stock shall be non-voting and the holders thereof shall not be entitled to vote on any issue.
Notwithstanding the foregoing, the rights of each class of stock shall be the same as to dividends and other economic rights.
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)  N/A

date this document	mendment(s) s	doption: N/A , if other than
Care pila pocations		
mee 11 3 - 4 - 16 am	1tb]	N/A
Effective date if an	ibiicaole:	(no more than 90 days after amendment file date)
Note: If the date is document's effective	nserted in this been the De	slock does not meet the applicable statutory filing requirements, this date will not be listed as epartment of State's records.
Adoption of Amen	dment(s)	(CHECK ONE)
The amendments action was not re	, ,	opted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendments by the sharehole	(s) was/were add lers was/were si	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
musi be separat	ely provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):  for the amendment(s) was/were sufficient for approval
t ine maint		
1		
by		(voling group)
· · ·		
ti	eted <u>Noven</u>	hor 17, 2022  Hokant John
ti	oated <u>Noven</u> ignature (By a d solecte	nber 17, 2022
ti	oated <u>Noven</u> ignature (By a d solecte	irector, 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
ti	oated <u>Noven</u> ignature (By a d solecte	her 17, 2022  Wokar Explana  iirector, president or other officer – if directors or officers have not been and, by an incorporator – if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)
ti	oated <u>Noven</u> ignature (By a d solecte	her 17, 2022  Hokar John  Sirector, 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 sted fiduciary by that fiduciary)  Hakan Baykam