

P170000041976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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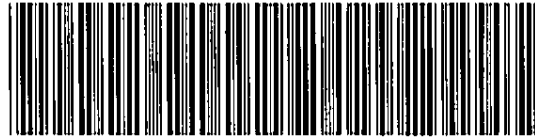
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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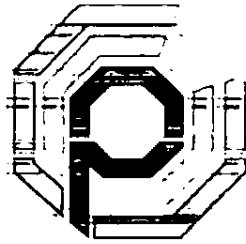


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17 DEC -8 PM 2:26
TALLAHASSEE, FL
STATE OF FLORIDA



PORCELANATTO

**Florida Department of State
Division of Corporations**

11/30/2017

To Whom It May Concern

We are sending an amendment form to change the Officer of PORCELANATTO CORP. Also, there is a check attached to this letter to cover the amendment fee.

Sincerely

**PORCELANATTO CORP.
4656 NW 107TH AVE APT 705
DORAL, FL 33178
info@porcelanattocorp.com
P: (305) 356-7040
F: (305) 909-7862**

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PORCELANATTO CORP.

DOCUMENT NUMBER: P17000004979

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

Please return all correspondence concerning this matter to the following:

MERIZA DURAN

Name of Contact Person

PORCELANATTO CORP.

Firm/ Company

4656 NW 107TH AVE APT 705

Address

DORAL, FL 33178

City/ State and Zip Code

info@porcelanattocorp.com

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

For further information concerning this matter, please call:

MERIZA DURAN

Name of Contact Person

305

356-7040

at ()

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

FILED

17 DEC -8 PM 2:25

PORCELANATTO CORP.

SECRETARY OF STATE

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

P17000004979

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>FRANKLIN SERA</u>	<u>4656 NW 107TH AVE</u>
<input type="checkbox"/> Add			<u>APT 705</u>
<input checked="" type="checkbox"/> Remove			<u>DORAL, FL 33178</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>MERIZA DURAN</u>	<u>4656 NW 107TH AVE</u>
<input checked="" type="checkbox"/> Add			<u>APT 705</u>
<input type="checkbox"/> Remove			<u>DORAL, FL 33178</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

SEE ATTACHED SHEET WITH ADDED ARTICLE 9 – ADDITIONAL PROVISIONS

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)

ARTICLE 9 – ADDITIONAL PROVISIONS

9.I - Name

The name of the corporation is PORCELANATTO CORP. (hereinafter, "The Corporation").

9.II - Duration

The Corporation has perpetual existence.

9.III - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

9.IV - OFFICERS

The officers of the Corporation shall be:

- President: *Meriza Duran*

Address: 4656 NW 107TH AVE APT 705 DORAL, FL 33178

9.V - SHARES

The total number of shares of stock, which this corporation is authorized to issue, is One Hundred Thousand (100,000) shares of common stock with no par value.

9.VI - LIMITATION OF LIABILITY

To the fullest extent permitted by law, a director and/or officer of the Corporation shall not be liable to the Corporation or its members for any monetary damages for conduct as a director and/or officer. Any amendment to or repeal of this Article shall not adversely affect any right or protection of a director and/or officer of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal. This provision, however, shall not eliminate or limit the liability of a director or officer for:

- (1) Any breach of the director's or officer's duty of loyalty to the Corporation or its members; or
- (2) Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.

9.VII - INDEMNIFICATION

The Corporation shall indemnify the directors, officers, agents and employees of the Corporation in the manner and to the full extent permitted by Law. Such indemnification may be in addition to any other rights to which any person seeking indemnification may be entitled under any agreement, vote of stockholders or directors, any provision of these articles, By-Laws or otherwise. The directors, officers, employees and agents of the Corporation shall be fully protected individually in making or refusing to make any payment or in taking or refusing to take any other action under this Article.

9.VIII - AMENDMENT OF ARTICLES

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on directors are subject to this reserved power.

11/29/2017

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

11/29/2017

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 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)

- ☐ 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.

11/29/2017

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)

FRANKLIN SERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)