

P17000027618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

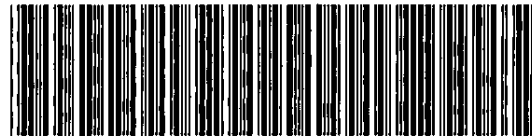
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900297895689✓

04/18/17--01018--025 **35.00

S TALLENT

APR 24 2017

Amend

FILED
17 APR 18 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marvetti Corporation

DOCUMENT NUMBER: P17000027618

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

Please return all correspondence concerning this matter to the following:

Kalpesh Patel

Name of Contact Person

FI Patel Law PLLC

Firm/ Company

360 Central Avenue, Suite 800

Address

St. Petersburg, Florida 33701

City/ State and Zip Code

kalpesh@fipatellaw.com

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

For further information concerning this matter, please call:

Kalpesh J. Patel

Name of Contact Person

at (727)

2795037

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARVETTI CORPORATION**

In accordance with shareholder's approval of a proposal to amend the Company's Article of Incorporation to increase the number of authorized shares of the Company's common stock, no par value, from 1,000 to 1,000,000 duly executed by a majority of the votes cast by the shareholders of Marvetti Corporation entitled to vote thereon, and ratification of such action by the Company's Board of Directors, the Company's Articles of Incorporation are hereby Amended as follows:

ARTICLE IV

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 1,000,000 (ONE MILLION) shares, no par value capital stock of the Corporation shall be designated as follows:

- 1,000,000 common shares

Except as amended above the remainder of the Company's Articles of Incorporation shall remain unchanged, and are hereby ratified and confirmed.

The foregoing Amendment of the Articles of Incorporation was duly adopted on April 11, 2017 by a majority vote of the holders of the Corporation's common stock, no par value, no Preferred Shares being outstanding, and approved by a sufficient number of votes pursuant to the Florida Statutes.

Signed this 13th day of April 2017

ATTESTED TO:

By: /s/Kalpesh J. Patel

Marvetti Corporation

/s/Allen Martorelli

Allen Martorelli

Title: Chief Executive Officer & Director

FILED
APR 18 PM 5:22
CORPORATE STATE
TALLAHASSEE, FLORIDA