

P18000029423

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000110039 3)))



H180001100393ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: *Ana M. Sanz*  
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (786)594-4102  
Fax Number : (786)664-3375

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: *asanz@arhmf.com*

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CIPRIANI ENERGY GROUP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED  
18 APR 11 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2018 APR 11 AM 10:01  
STATE  
TALLAHASSEE, FLORIDA

850-617-6381

4/11/2018 9:39:33 AM PAGE 1/001 Fax Server



April 11, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CIPRIANI ENERGY GROUP CORP.  
1001 BRICKELL BAY DR, STE 2717A  
MIAMI, FL 33131

SUBJECT: CIPRIANI ENERGY GROUP CORP.  
REF: P18000029423

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please check the appropriate box regarding the type of action for number 3.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

FAX Aud. #: E18000110039  
Letter Number: 418A00007280

RECEIVED  
18 APR 11 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H18000110039 3

FILED

2018 APR 11 AM 10:01

Articles of Amendment  
to  
Articles of Incorporation  
of

CIPRIANI ENERGY GROUP CORP.

STATE OF FLORIDA

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

PI8000029423

(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:* \_\_\_\_\_, Florida \_\_\_\_\_  
*(City) (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*

FAX AUDIT NO. H18000110039 3

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:

Change                    PT     John Doe  
  
 Remove                    V         Mike Jones  
  
 Add                         SV         Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Mary Delcy Figueroa Flores</u>	<u>c/o GC Consultants, Inc.</u>
<input type="checkbox"/> Add			<u>1001 Brickell Bay Dr., Ste 2717A</u>
<input checked="" type="checkbox"/> Remove			<u>Miami, FL 33131</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>Mary Delcy Figueroa Flores</u>	<u>c/o GC Consultants, Inc.</u>
<input checked="" type="checkbox"/> Add			<u>1001 Brickell Bay Dr., Ste 2717A</u>
<input type="checkbox"/> Remove			<u>Miami, FL 33131</u>
3) <input type="checkbox"/> Change	<u>P,T,S</u>	<u>Lorenzo Cipriani</u>	<u>c/o GC Consultants, Inc.</u>
<input checked="" type="checkbox"/> Add			<u>1001 Brickell Bay Dr., Ste 2717A</u>
<input type="checkbox"/> Remove			<u>Miami, FL 33131</u>
4) <input type="checkbox"/> Change	<u>VP</u>	<u>Mary Delcy Figueroa Flores</u>	<u>c/o GC Consultants, Inc.</u>
<input checked="" type="checkbox"/> Add			<u>1001 Brickell Bay Dr., Ste 2717A</u>
<input type="checkbox"/> Remove			<u>Miami, FL 33131</u>
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			



H18000110039 3

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

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.

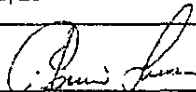
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Dated April 6, 2018 \_\_\_\_\_

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)

Lorenzo Cipriani

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)