P18000045707

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: NEW ALBACINA	A INC	
DOCUMENT NUM	P180000.15707		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	ster to the following:	
	AMADEO ANDRES MAZZ	COLINI	
		Name of Contact Persor	1
	CN GROUP REALTY COR	þ	
	- 1,	Firm/ Company	
	2069 NE 163 ST		
		Address	——————————————————————————————————————
	NORTH MIAMI BEACH FI	LORIDA 33162	
		City/ State and Zip Code	
	AAMAZZOLINI@HOTMA	IL.COM	
	E-mail address: (to be us	sed for future annual report	notification)
	n concerning this matter, plea		
AMADEO MAZZOLINI		at (945 3686 _) de & Daytime Telephone Number
Name of Contact Person		Area Coo	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	riment of State:
☐ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, Fl. 32314		Amend Divisio The Ce 2415 N	ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 Sec. FL 32303

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Articles of Amendment to Articles of Incorporation of

NEW ALBACINA INC.

(Name of Corporation as curre	ntly filed with the Florida Dept	. of State)
P18000045707		
(Document Number	r of Corporation (if known)	
Pursuant to the provisions of section 607,1006. Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation ac	lopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:		
		et a
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co". "chartered," "professional association," or the abbreviation "P.:	A professional corporation ne	Thenew or the abbreviation "Corp.," ame_must_contain_the_word
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		
		· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
D. If amending the registered agent and/or registered office at		ne of the
new registered agent and/or the new registered office addre	2881	
Name of New Registered Agent		
(Florida	street address)	
V 6 1 (0) 1 (1)		
New Registered Office Address:	(City)	, Florida (Zip Code)
	,,,,,	(mp Come)
New Registered Agent's Signature, if changing Registered Age	nt:	
I hereby accept the appointment as registered agent. I am familia	r with and accept the obligation:	s of the position.
Signature of Nave	Registered Agent, if changing	
signature tij tvett	regimered agent, it enduging	2024 OC: SECNE: TALLE,
Check if applicable		
The amendment(s) is/are being filed pursuant to s, 607.0120 (1	l) (e), F.S.	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: 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>	Name	Address
I) X Change	P	MAZZOLINI, LUCIO A	16850 NE 23 AV 519
Add			NORTH MIAMI BEACH FL
Remove			33160
2) Change	VP	SERRA, MARIELA A	16850 NE 23 AV 519
Add			NORTH MIAMI BEACH FL
Remove 3) Change			33160
Add			
Remove			
4) Change			
Add			4
Remove			
5) Change			
Add			
Remove			
б) Change			
Add			
Remove			2024 C SEC TAL

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, inducate N/A) SEE TRUE N/A S SEE TRUE SEE TR		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Contained in the amendment itself: (if not applicable, indicate N/A)		
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TALL WASSEE, FL	provisions for implementing the amendment if not contained in the amendment itself:	
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TALL MASSEE, FL		
TALLARY OF STA		
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SECRETARY OF STATE ANASSEE, FL		
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	SEPTEMBER 02 2024
	adoption:, if other than the
date this document was signed.	Shares there are 2024
8 Effective date if applicable:	EPTEMBER 09 2024
<u></u> -	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
	st for the amendment(s) was/were sufficient for approval
by	
	(voting group)
09/02/20	2.4
Dated	
Signature	Perceleua
(B y a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted tiduciary by that fiduciary)
	SERRA, MARIELA A
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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