

P190000032476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

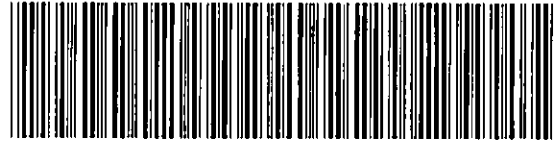
(Document Number)

Certified Copies _____

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Elite Company Management LLC

345 Romano Avenue

Coral Gables, Florida 33134

Phone: 305-570-0017

October 16, 2024

Via Federal Express

Amendment Section

Division of Corporations

The Centre of Tallahassee

2415 N Monroe Street, Suite 810

Tallahassee, Florida 32303

Re: Filing of Articles of Amendment of Articles of Incorporation

Dear Sir or Madam,

Enclosed herewith please find for immediate filing Articles of Amendment to Articles of Incorporation of Italian Furniture Designs, Inc. Also, enclosed is a check in the amount of \$35.00, made payable to the Florida Department of State representing the filing fee.

Kindly return the letter of acknowledgement in the self-addressed stamped envelope I have provided.

Should you have any questions, please feel free to contact me.

Sincerely,



Elsa M. Salcedo

/ems

Enclosures as listed

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ITALIAN FURNITURE DESIGNS, INC.

DOCUMENT NUMBER: P19000032476

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

Please return all correspondence concerning this matter to the following:

Elsa Salcedo or Jeanne Fuentes
Name of Contact Person

Elite Company Management LLC
Firm/ Company

345 Romano Avenue
Address

Coral Gables, FL 33134
City/ State and Zip Code

esalcedo@companyrenewal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elsa Salcedo or Jeanne Fuentes at (305) 570-0017
Name of Contact Person 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

ITALIAN FURNITURE DESIGNS, INC.

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

P19000032476

(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:

BARJ MOBILI INC.

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings visible.

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)

[illegible]

The date of each amendment(s) adoption: October 1, 2024, if other than the date this document was signed.

Effective date if applicable: October 1, 2024
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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.

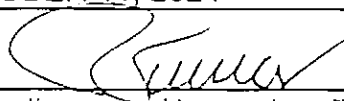
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated OCTOBER 11, 2024

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)

Eric Villaseñor Nieto

(Typed or printed name of person signing)

Vice President

(Title of person signing)