P190000049351

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: TTALO DESIGN I	NC	
DOCUMENT NUM	BER: P19000049351		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	BIANCA KEGEL		
		Name of Contact Person	1
	INTERTRADE FINANCIAL	. CONSULTING	
		Firm/ Company	
	2186 NW 89 PL		
		Address	***
	DORAL, FL. 33172		
		City/ State and Zip Code	<u> </u>
	BIANCA@TAXSQUAD.NE	T	
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
BIANCA KEGEL		404 at (916-2018 de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check I	or the following amount made	payable to the Florida Depa	nriment of State:
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Fifing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee §. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation

	\mathbf{of}
ITALO DESIGN INC	

(Name of Corp	2 10 11 9: 22
	poration as currently filed with the Florida Dept. of State)
P19000049351	
(1	Document Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, I its Articles of Incorporation:	Florida Statutes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of	f the corporation:
	The new
name must be distinguishable and contain the wo "Inc.," or Co.," or the designation "Corp," "chartered," "professional association," or the	ord "corporation," "company," or "incorporated" or the abbreviation "Corp.," "finc," or "Co". A professional corporation name must contain the word abbreviation "P.4."
B. Enter new principal office address, if appl	N/A
Principal office address <u>MUST BE A STREE</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	
	registered office address in Florida, enter the name of the
new registered agent and/or the new regis	stered office address:
Name of New Registered Agent N/A	
	(Florida street address)
<u></u>	
New Registered Office Address:	, Florida

Check if applicable

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

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)

Example:

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.

X Change	$\overline{\text{b.l.}}$	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Acdres</u> s
F) Change	∇P	CRISTIANO B. DA SILVA	820 CALLY CT, APT, 2
X Add			REDDING, CA. 96003
Remove	P	MARIA MAJOREL	2180 NE 191 DRIVE
2) Change	-	WINNEY WILLOWSE	N. MIAMI BEACH, FL. 33179
Add			N, MIA,MI BEACH, FE. 33179
$\frac{X}{3}$ Remove Change	; }	MARKO DJOKIC	2180 NE 191 DRIVE
Add			N. MIAMI BEACH, FL. 33179
Remove			
4) Change			
Add			
Remove			
51 Change		<u> </u>	
Add			
Remove			
6) Change			
Add			
Remove			

(Atta	mending or adding additional Articles, enter change(s) here: wh additional sheets, if necessary).— (Be specific)
N/A	
F. <u>If ar</u>	n amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself:
Dir	(if not applicable, indicate N/A)
N/A	

*

77 d f l	N/A	, it other than the
The date of each amendment(s) a date this document was signed.	dop(ton:	. It offer that the
N/z		
Effective date <u>if applicable</u> :	tno more than 90 days a	fier amendment file date)
Note: If the date inserted in this ladocument's effective date on the D		tutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of	directors without shareholder action and shareholder
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The numbe afficient for approval.	r of votes east for the amendment(s)
	proved by the shareholders through vo each voting group entitled to vote sep	
"The number of votes east	for the amendment(s) was/were suffic	ient for approval
by N/A		
· · ·	(voting group)	
NOVEME	ER 11, 2020	
Dated	11 12 1	
Signature	/ml /) /ml	
selecte	irector, president or other officer – if on d, by an incorporator – if in the hands ted fiduciary by that fiduciary)	
	MARKO DJOKIC	
	(Typed or printed name of	person signing)
	VICE PRESIDENT	
	(Title of person signing)	· · · · · · · · · · · · · · · · · · ·