| PZO () 000 15503 | | | |
|---|----------------------------|--|--|
| (Requestor's Name) GMPA, CPA 2750 SW 145 AVE #101 Miramar, FL 33027 (Address) | 700353339167 | | |
| (City/State/Zip/Phone #) | 10/09/2001014020 **43.75 | | |
| (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: | | | |
| Office Use Only | Anund Anund Manuchs | | |
| | DEC 11 2020 I ALBRITTON | | |

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Ferroni Investments, Corp
DOCUMENT NUMBER: P20000015503

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

Please return all correspondence concerning this matter to the following:

Margarita Morales Perez

Name of Contact Person

Gutierrez Morales-Perez & Associates, P.A.

Firm/ Company

2750 SW 145 Ave. Suite 101

Address

Miramar, Florida 33027

City/ State and Zip Code

accounting@gmpa-cpa.com

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

For further information concerning this matter, please call:

Enclosed is a check for the following amount made payable to the Florida Department of State:

S35 Filing Fee

S43.75 Filing Fee & Certificate of Status S43.75 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 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 16, 2020

GMPA, CPA 2750 SW 145 AVE #101 MIRAMAR, FL 33027

SUBJECT: FERRONI INVESTMENTS, CORP Ref. Number: P20000015503

We have received your document for FERRONI INVESTMENTS, CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Irene Albritton Regulatory Specialist II

Letter Number: 920A00023017

Articles of Amendment to Articles of Incorporation of

Ferroni Investments, Corp.

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

P20000015503

(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:

| Ferroni Medical Corp | | The new |
|---|--------------------------------------|---|
| name must be distinguishable and contain the word " "Inc.," or Co.," or the designation "Corp." "In "chartered." "professional association." or the abl | e," or "Co". A professional corporat | ated" or the abbreviation "Corp.," tion name must contain the word |
| B. <u>Enter new principal office address, if applical</u> (Principal office address <u>MUST BE A STREET A</u> | ble: | 202 |
| | | · · · · · · · · · · · · · · · · · · · |
| C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE I</u> | | F:: 2 |
| (statung adaress <u>BLAT BE A FOST OFFT</u> | | 0 |
| D. If amending the registered agent and/or regis new registered agent and/or the new registered | | ne name of the |
| <u>Name of New Registered Agent</u> | | |
| | (Florida street address) | |
| <u>New Registered Office Address:</u> | (Сіңу) | |

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.

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:

John Doe

P = President; V = Fice 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:

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X Change

<u>PT</u>

| X Remove | <u>v</u> | Mike Jones | |
|--------------------------------------|--------------|------------------------|----------------------------------|
| <u>X</u> Add | <u>sv</u> | Sally Smith | |
| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | D | Vicente Martinez Ferro | 230 Roper Mountain Road |
| XAdd | | | Ext #618F |
| Remove | | | Greenville, South Carolina 29615 |
| 2) Change | D | Conrado Martínez Ferro | 230 Roper Mountain Road |
| Add | | | Ext #618F |
| Remove 3) Change | | <u> </u> | Greenville, South Carolina 29615 |
| Add | | | |
| Remove | | | |
| 4) Change | <u> </u> | | |
| Add | | | |
| Remove | | | |
| 51 Change | | <u> </u> | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | <u>_</u> |
| Remove | | | |

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| 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) |
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| Consistent data to contraction | |
|---|---|
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) |
| Note: If the date inserted in this document's effective date on the D | block does not meet the applicable statutory filing requirements, this date will not be listed as the epartment of State's records. |
| 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 number of votes cast for the amendment(s) ufficient for approval. |
| | proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s): |
| "The number of votes cas | tor the amendment(s) was/were sufficient for approval |
| by | (voting group) |
| | (voting group) |
| 09/18/2 | 020 |
| Dated | and with |
| selecte | lirector, president or other officer – if directors or officers have not been ed. by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary) |
| | Valeria Ferroni |
| | (Typed or printed name of person signing) |
| | P,T |
| | (Title of person signing) |

. . . .