## P20 000053572

(Requestor's Name)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer:	
(Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status	(Requestor's Name)
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## COVER LETTER

TO: Amendment Sec Division of Corp			, v	
NAME OF CORPO	RATION: Santa stella real est	ate inc.		
DOCUMENT NUM	BER: 120000053572			
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Alfredo pignata			
		Name of Contact Person		
	Santa stella real estate, inc.			
		Firm/ Company		
	5246 sw 8 st.			
	Address			
	Miami fl 33134			
		City/ State and Zip Code		
	santastellarealestate@gmail.c	com		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
ALFREDO PIGNATA		7864689286 at (	, ,	
Name	of Contact Person		le & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	rtment of State:	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address			Address	
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations The Control of Tellahorana		
P.O. Box 6327 Tallahassee, FL 32314		The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Santa stella real estate.Inc				
(Name of Corporation	on as currently	filed with the Florida J	Dept. of State)	
P20000053572				
(Docum	ent Number of (	Corporation (if known)		
Pursuant to the provisions of section 607,1006, Floridats Articles of Incorporation:	Statutes, this Fl	lorida Profit Corporatio	on adopts the fol	lowing amendment(s)
A. If amending name, enter the new name of the co	rporation:			
				The new
name must be distinguishable and contain the word "co Inc.," or Co.," or the designation "Corp," "Inc," 'chartered," "professional association," or the abbre	" or "Co". A			
3. Enter new principal office address, if applicable	<u>:</u>			
Principal office address <u>MUST BE A STREET ADD</u>	DRESS )			7
				<del></del>
S F-4				⊒∓ ( <b>.)</b>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	( <b>X</b> )			<u>ယ</u> ှ
, ,				$\alpha$
				_
<ol> <li>If amending the registered agent and/or register new registered agent and/or the new registered</li> </ol>		ss in Florida, enter the	name of the	
Name of New Registered Agent	<del></del>		<del></del> .	<del></del>
				<u></u>
	(Florida stree	et address)		
New Registered Office Address:			, Florida	
	(C	City)		(Zip Code)
lew Registered Agent's Signature, if changing Reg				
hereby accept the appointment as registered agent.	I am familiar wi	th and accept the obliga	itions of the posi	tion.
C:	atum of Vina Per	gistered Agent, if changi		
Signo	mure oj wew Keş	gisierea Ageni, ij changi	ng	

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:

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> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	te Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	director	Danilo Cacacce	1600 michigan av
<u>x</u>			Miami beach fl 33139
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			<u></u>
Remove			
6) Change	·		
Add			
Remove			

tach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
-	
an amandment provides for an exc	hange reclassification or cancellation of issued shares.
provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
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provisions for implementing the am	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

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The date of each amendment(s) acd date this document was signed.	Joption:	, if other than the
anc una document was argued.		
Effective date <u>if applicable</u> :		<del></del>
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will epartment of State's records.	I not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and	l shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) ifficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
bv	<u>,,,</u>	
	(voting group)	
10/16/20		
Dated		
12.	Millidated L	
Signature	irector, president or other officer – if directors or officers have not been	<del></del>
selected	d, by an incorporator – if in the hands of a receiver, trustee, or other court	
	ted fiduciary by that fiduciary)	
	Alfredo pignata	
	(Typed or printed name of person signing)	
	President	

(Title of person signing)