## P21000033017

(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City	/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nam	ee)
(Doc	ument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	
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2021 MAY 14 PH 1:49
SECRETARY OF STATE

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Villa Reale Inc		
DOCUMENT NUMB	ER: P21000033017		<del></del>
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	atter to the following:	
		Ksenia Kondratieva	
_		Name of Contact Person	1
		Villa Reale Inc.	
_		Firm/ Company	· · · · · · · · · · · · · · · · · · ·
_	10	6385 Biscayne Blvd, Uni	1720
		Address	
_		North Miami Beach, FL 3	
		City/ State and Zip Cod	e
	k	ondratieva.ksenia@gma	il.com
_	E-mail address: (to be u	sed for future annual report	notification)
For further information	concerning this matter, plea	se call:	
Ksenia	Kondratieva	305	988-7253
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee V. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation

Villa Reale Inc.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P21000033017	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendits Articles of Incorporation:	lment(s) t
A. If amending name, enter the new name of the corporation:	
The n	1ew
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 woll- "chartered," "professional association," or the abbreviation "P.A."	2., "
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 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.

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	PT	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	V		Madasova Tatiana	7 Tommaseo Street
X Add				Montesilvano PE, Italy 65015
Remove				
2) Change				
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

xitaen <i>additional</i>	dding additional Articles, enter change(s) here:  sheets, if necessary). (Be specific)
nmend Article I'	V as follows: The number of shares the corporation is authorized to issue is: 10,000
-	
	<del></del>
· —	
If an amendment	provides for an exchange, reclassification, or cancellation of issued shares, uplementing the amendment if not contained in the amendment itself:
(if not applic	cable, indicate N/A)
	•

The date of each amendment(s) a date this document was signed.	doption:	if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this bedocument's effective date on the D	block does not meet the applicable statutory filing requirement epartment of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
★ The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareho	older action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amoufficient for approval.	endment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voling group)	
Dated5/7/202	iregior, president or other officer – if directors or officers have	and hoose
selecte	d by an incorporator – if in the hands of a receiver, trustee, or content in the fiduciary by that fiduciary)	
	Ksenia Kondratieva	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

## Articles of Amendment to

Articles	of Incorporation of	
 Vi	lla Reale Inc.	
(Name of Corporation as cu	rrently filed with the Florida Dept.	of State)
P2	21000033017	
(Document Nu	nber of Corporation (if known)	<del>, ,</del>
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	s, this Florida Profit Corporation ado	pts the following amendment(s) to
A. If amending name, enter the new name of the corporati	ion:	
name must be distinguishable and contain the word "corporatio". "Inc.," or Co., " or the designation "Corp," "Inc." or "Corporation" or the abbreviation."	o". A professional corporation nun	
B. Enter new principal office address, if applicable:		2021 SE1
(Principal office address MUST BE A STREET ADDRESS )	•	LIE # TI
	<del></del>	A L
		A S S S S S S S S S S S S S S S S S S S
C. Enter new mailing address, if applicable:		SE S
(Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ac		of the
Name of New Registered Agent		
(Flor	rida street address)	•
New Registered Office Address:	ı.	lorida
New Registered Office Address.	, 1, 1	(Zip Code)
New Registered Agent's Signature, if changing Registered a I hereby accept the appointment as registered agent. I am fam	<b>Agent:</b> ulliar with and accept the obligations o	f the position.
	, , , , , ,	, ,
Signature of S	New Registered Agent, if changing	
Signature of t	ten riegisteren rigern, ij ertunging	

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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		Madasova Tatiana	7 Tommaseo Street
XAdd			Montesilvano PE, Italy 65015
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			· · ·
Remove			
5) Change		_	
Add			
Remove			<u></u>
6) Change			
Add			
Remove			

	ollows: The number of sh	ares the corporation	is authorized to issue i	s: 10,000
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	des for an exchange, recla	ssification, or cancel	ation of issued shares.	
an amendment provid	enting the amendment if n	ot contained in the a	mendment itself:	
an amendment provide rovisions for implementations for implementat				
an amendment provider ovisions for implementation of the contraction o	ndicate N/A)			
rovisions for impleme	ndicate N/A)			
rovisions for impleme (if not applicable, ii	ndicate N/A)	_		
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rovisions for impleme (if not applicable, ii	ndicate N/A)			

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date v document's effective date on the Department of State's records.	vill not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action a action was not required.	nd shareholder
☐ 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 5/7/2021 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)	
Ksenia Kondratieva	
(Typed or printed name of person signing)	
. President	
(Title of person signing)	