

P21000043738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

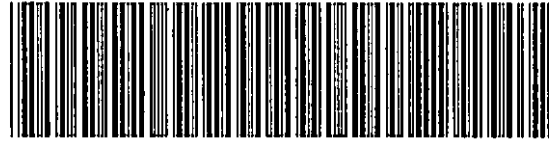
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SECRETARY OF STATE
TALLAHASSEE, FL 323

REGISTRATION SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT: GINO & COMPANY USA

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

Please return all correspondence concerning this matter to the following:

EDNA SAKAY
E-TAX PROFESSIONAL SERVICE
8249 NW 36 ST #209A
DORAL, FL. 33166

For further information concerning this matter, please call:
Edna Sakay 305 519-6538

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GINO & COMPANY USA INC
DOC No. P21000043738

2020 DEC 16 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FL 32399

All the stockholders of GINO & COMPANY USA INC, a Florida Corporation under its corporate seal and the hand of its President: ALBERTO OSVALDO CESPI, hereby certify as follows:

CLAUSE I

That all the Shareholders of: GINO & COMPANY USA INC, in response to a call and notice of meeting, held DECEMBER 08, 2021, at: 8181 SW 162 CT, MIAMI, FL 33193, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending the Article VII of the Articles of Incorporation to read as follows:

FIRST:
ARTICLE VII
INITIAL OFFICERS AND DIRECTORS

The New Officers and/or Directors of the corporation are:

ALBERTO OSVALDO CESPO 8181 SW 162 CT MIAMI, FL. 33193	PRESIDENT	-99%-	ADD
PABLO ARGUELLO 8181 SW 162 CT MIAMI, FL. 33193	TREASURER	-01%-	ADD

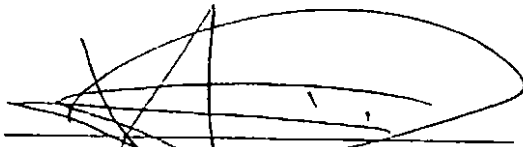
IN WITNESS WHERE OF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its secretary both of whom have the full power and instructions and authority to do as, and its corporate seal to be here unto affixed, on this day DECEMBER 08, 2021, at Miami, Florida

GINO & COMPANY USA INC

A Florida Corporation

A handwritten signature in black ink, appearing to be 'A. Cespi', written over a horizontal line.

ALBERTO OSVALDO CESPI
GINO & COMPANY USA INC
President

A handwritten signature in black ink, appearing to be 'P. Arguello', written over a horizontal line.

PABLO ARGUELLO
GINO & COMPANY USA INC
Treasurer

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GINO & COMPANY USA INC
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TALLAHASSEE, FLORIDA

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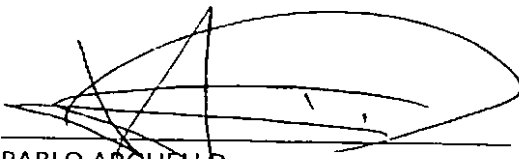
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GINO & COMPANY USA INC

A Florida Corporation



ALBERTO OSVALDO CESPI
GINO & COMPANY USA INC
President

PABLO ARGUELLO
GINO & COMPANY USA INC
Treasurer