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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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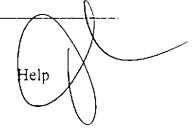
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COR AMND/RESTATE/CORRECT OR O/D RESIGN CORALLOTRE CORP.

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Electronic Filing Menu

Corporate Filing Menu



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Articles of Amendment Articles of Incorporation

CORALLOTRE CORP.		
	ntly filed with the Florida Dept of State	
21000047137		
(Document Number	of Corporation (if known)	
ursuant to the provisions of section 507,1006, Fiorida Statutes, the Articles of Incorporation:	is Florida Profit Corporation edopts the follow	wing amendment
. If amending name, enter the new name of the corporation;		
		The new
ame must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp," "Inc," or "Co". chartered," "professional association," or the abbreviation "P.A	A professional corporation name must con	ation "Corp" nain the word
Enter new principal office address, if applicable:	1515 EUCLED AVE.	
Principal office address MUST BE A STREET ADDRESS)	OFFICE OFC-100	b022
	MIAMI BEACH, FLORIDA 33139	מצו חבול 22
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1515 EUCLID AVE.	22
	OFFICE OFC 100	الشيق • سيم • سيم
	MIAMI BEACH, FLORIDA 33139	3: 2
If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address	dress in Florida, enter the name of the	Ψ
Name of New Registered Agent		
(Fiorida s	rea address	
(Fiorida s New Registered Office Address:	Florida	p Code)

☐ The amendment(s) is/are being filed pursuant to s. 507.0126 (11) (e), F.S.

Example:

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 tale 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	<u>PT k</u>	oìm Dos					
X Remove	<u>v</u> <u>N</u>	Mike Jones					
_X Add	<u> </u>	Sally Smith					
Type of Action (Check One)	<u>;ide</u>	Name	<u>Addres</u> s				
1) Change	PVST	BKC FINANCING CORP.	3370 MARY STREET				
Add			MIAMI, FL 33133				
X Remove							
2) Change	PVST	FABRIZIO PELLICCIOTTI	3370 MARY STREET	2022 F 			
X Add			MJAMI, FL 33133)EC			
Remove 3) Change				22 N			
Add				<u>}</u>			
Remove				 2 9			
4) Change							
Add							
Remove							
5) Change							
Add							
Remove							
の Change							
Add							
Regiove			<u></u>				



amending or adding additional Artitach additional sheets, if necessary).	(Be specific)	
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		2022/05/6
		22.
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		9
amendment provides for an excha	nge, reclassification, or cancellation of issued shares	i.
visions for implementing the amena (if not applicable, indicate NA)	lment if not contained in the amendment itself:	_
(y not appulatote, trascate n/A)		
	···	
-		
		···

The date of each amendment(s) adoption: cate this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable stantory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	sharehoide
The amendments) was/were adopted by the shareholders. The number of votes east 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	
(wiing group)	
December _2(1 _ 2022 Dated Signature (By a director, president or other officer - if directors or officers have not been	2077 DEC 22
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
FABRIZIO PEULICCIOTTI	الْمِيَّة بِهِ
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	