P21000051252

(D-				
(Re	equestor's Name)			
(Ad	dress)	_		
(Ad	ldress)			
(Cit	ty/State/Zip/Phone #)			
PICK-UP	■ WAIT	MAIL		
(Ri	isiness Entity Name)			
(50	isiness entry (varie)			
(1)0	ocument Number)			
Certified Copies	_ Certificates of	Status		
Special Instructions to	Filing Officer:			
	-			
را	. HORNE			
FI	EB 2 5 2022			
		j,		
	_・ メ			

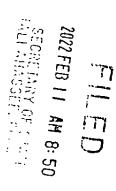
Office Use Only



100378797141

01703/22--01034--002 **525.00

01/04/22--01022--002 **525.00



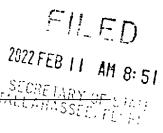
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION:		ND INC.		
DOCUMENT NUM	BER: P21000051282	.			
	s of Amendment and fee are sul	bmitted for filing.			
Please return all corre	espondence concerning this man	tter to the following:			
	MARTIN G. PREGO, ESQ.				
		Name of Contact Person	1		
	PREGO LAW GROUP PLLO				
	11098 BISCAYNE BLVD., S	11098 BISCAYNE BLVD., STE 100-A			
	-	Address			
	NORTH MIAMI, FL., 33161				
		City/ State and Zip Cod	e		
	mprego@pregolawgroup.con	1			
	E-mail address: (to be us	ed for future annual report	notification)		
For further information Martin G. Prego, Esc	on concerning this matter, pleas		498-6114		
Name	of Contact Person	at (Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made p				
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



FIDELITY AMERICAN INVESTMENT FUND INC.

PHOBELT F AMERICAN INVESTMEN	FOND INC.		FARETARY OF
(<u>Name o</u>	f Corporation as curren	tly filed with the Florida Dept.	of State)
P210000051282			··· ,
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation add	ipts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	orp," "Inc," or "Co".	A professional corporation na	or the abbreviation "Corp.,"
B. Enter new principal office address, (Principal office address MUST BE A S			
C. Enter new mailing address, if apple (Mailing address MAY BE A POST)		11098 Biscayne Blvd. STE North Miami, FL., 33161	100-A (PLG)
D. If amending the registered agent an			e of the
new registered agent and/or the nev	v registered office addre	ss:	
Name of New Registered Agent			
	11098 Biscayne Blvd. S	TE 100-A	
	(Florida :	treet address)	
New Registered Office Address:	North Miami		Florida 33161
		(City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agei ered agent. I am familia	nt: r 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:

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:	г, ана жиц	Smun, SS US UN AUG.	
X Change	<u>PT</u> <u>J</u>	ohn Doe	
X Remove	<u>Y</u> <u>2</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1)Change	Compt	Maltese, Cesar	
Add			
X Remove			
2) X Change	P. CEO	ARTILES, Jose M.	1111 Brickell Bay Dr. #2807
Add			Miami, FL., 33131 - USA
Remove 3.) Change	SD	VILLUENDAS VERA, Fernando	1000 Brickell Ave. #925
X Add			Miami, Fl 33131 - USA
Remove			
4) X Change	D	RODRIGUEZ, Carlos J	1000 Brickell Ave. #925
Add			Miami, FL., 33131 - USA
Remove			
51 X Change	D	PASTORE, Fabio	Via Dante Veroni 32
Add			00049 Velletri, RM, IT
Remove			
6) X Change	D	OSMAN, Bulent	117 Leaves Green Rd.
Add			Keston, Kent
Remove			BR2 6DG, UK

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

\underline{X} Change	<u>PT</u>	John Doe	
X Remove	\underline{Y}	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
I) X Change	D	ARTILES, Jose Miguel JR	H111 Brickell Bay Dr., #2807
Add			Miami, FL., 33131
Remove			
2) Change	D	VILLUENDAS, Helios	C/Ciudad 34, #1, Son Servera
X Add			07550 Baleares, Spain
Remove 3) Change	D	ANTONELLI, Francesco	Via don Lorenzo Milani 14
X Add			25032 Chiari (bs) Brescia, IT
Remove			
4) Change	D	MORICI, Alberto	Via Montegiove 61, INT 4
X Add			Genzano di Roma, IT
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

(Atta	ch additional sheets, if necessary). (Be specific)
On Oct	ober 21, 2021, The Board of Directors unanimously decided to authorized the Corporation to increase the total
number	of shares the corporation is authorized to issue from 260,000,000 shares to 350,000,000 shares of common stock.
As of O	ctober 21, 2021, the total outstanding shares of common stock is 350 ,000,000 shares with a nominal value
of \$1.00	per share.
The cur	rent registered shareholders of the Corporation are shown on Exhibit A attached hereto.
	
	
F. <u>If an</u> pro	amendment provides for an exchange, reclassification, or cancellation of issued shares, visions for implementing the amendment if not contained in the amendment itself:
	(if not applicable, indicate NA)
N/A	

October 21, 2021	
The date-of each amendment(s) adoption:	, if other than t
date this document was signed.	
October 21, 2021	
Effective date <u>if applicable:</u> (no more than 90 days after amendment file date)	
(no more than 70 days after timestanes)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as t
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	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"	
by	
Dated 10 31 2021	
Dated 10 St WZ	
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)	
(Typed or printed name of person signing)	
(Typed or printed name of person signing)	
Legal Coursel	
(Title of person signing)	