

P21000071140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

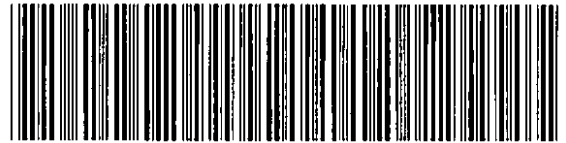
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2024 OCT 23 PM 5:15
OFFICE OF STATE
ATTORNEY GENERAL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PIZZACINI Corp.

DOCUMENT NUMBER: P21000071140

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Piervalerio Vignola

Name of Contact Person

PIZZACINI Corp.

Firm/ Company

2737 NW 21st Street

Address

Miami, FL 33178

City/ State and Zip Code

piervalerio@pizzacini.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Piervalerio Vignola at (786) 7656075
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

PIZZACINI Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)

P21000071140

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new 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 word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

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) (c), F.S.

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TALLAHASSEE, FLORIDA

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	PCMO	Luca Sparacino	2737 NW 21ST ST
<input type="checkbox"/> Add			MIAMI, FL 33142
X <input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

100% of the shares and ownership of the company is held by Piervalerio Vignola, CEO and owner.

[illegible]

9/20/2024

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

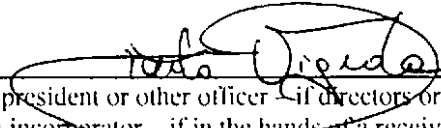
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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 ¹⁰⁰ PIERVALERIO VIGNOLA, LUCA SPARACINO
(voting group)"

9/20/2024
Dated _____

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)

Piervalerio Vignola

(Typed or printed name of person signing)

CEO

(Title of person signing)

BILL OF SALE AND ASSIGNMENT OF STOCK INTEREST

KNOW ALL MEN BY THESE PRESENTS THAT,

Luca Sparacino, individually, ("Seller"), hereby warrant to Piervalerio Vignola (the "Buyer"), that he is a Shareholder of, and the holder of Fifty percent (50%) of the Stock Interest in Pizzacini Corp. a Florida Corporation (the "Company").

THAT for good and valuable consideration, receipt of which is hereby acknowledged, Seller does hereby sell, assign, transfer, convey, grant, bargain, set over, release, deliver, and confirm selling his Fifty percent (50%) of her Stock Interest in the Company (the "Stock Interest"), unto the Buyer, her successors and assigns, free and clear of all Encumbrances (as such term is defined in the Stock Purchase Agreement between Seller and the Buyer dated the date hereof) and the Buyer hereby accepts from Seller the Stock Interest and agrees to become a Shareholder of the Company, as follows:

Piervalerio Vignola	100%
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TO HAVE AND TO HOLD the same unto the Buyer, forever.

THIS Assignment is delivered pursuant to the Stock Purchase Agreement, dated as of even date herewith, between Seller and the Buyer, is subject to the terms and conditions thereof including the representations and warranties of title to the interest set forth therein, and is governed by the laws of the State of Florida.

INTENDING TO BE BOUND, Seller has caused this Assignment to be duly executed as of the

20 day of⁰⁹, 2024.



By: Luca Sparacino

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