

P21 000084997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

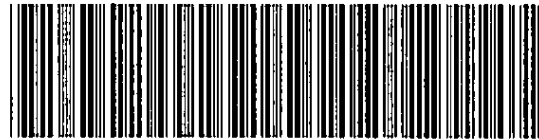
(Business Entity Name)

(Document Number)

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2022 JAN 31 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FL

cf 2/11/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

TRADING & CONSULTING FL GROUP CORP

NAME OF CORPORATION: _____

DOCUMENT NUMBER: _____ P21000084997

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

Return all correspondence concerning this matter to the following:

Cristian Giaculli

Name of Contact Person

G&G 7777 International Investments Corp

Firm/ Company

20200 W Dixie Hwy Ste 907

Address

Aventura, FL 33180

City/ State and Zip Code

gygi77@gmail.com

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

For further information concerning this matter, please call:

Cristian Giaculli

at (305) 987 7240

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:

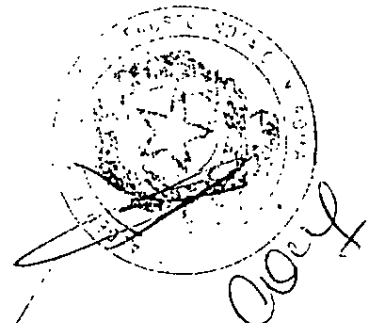
- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate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

FILED

TRADING & CONSULTING FL GROUP CORP

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

P21000084997

(Document Number of Corporation (if known))

2022 JAN 31 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FL

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)

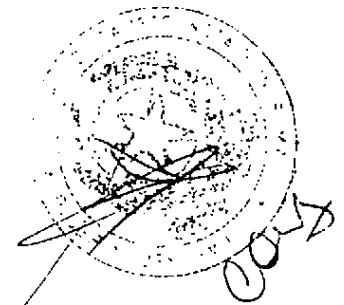
New Registered Agent's Signature, if changing Registered Agent:

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) (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.

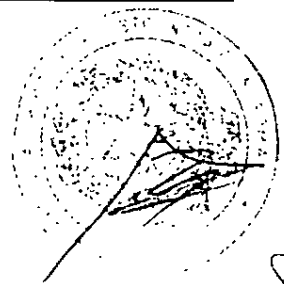
Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>MARIA C SAA' LAIDLAW</u>	<u>20200 W Dixie Hwy 907</u>
<u>Add</u>			<u>Aventura, FL 33180</u>
<u>X Remove</u>			
2) <u>Change</u>	<u>P</u>	<u>Dalmasso Paula Sofia</u>	<u>20200 W Dixie Hwy 907</u>
<u>X Add</u>			<u>Aventura, FL 33180</u>
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			



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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 _____
(voting group)"

Dated 13TH January 2022

Signature Maria Carolus Saa Laidlaw

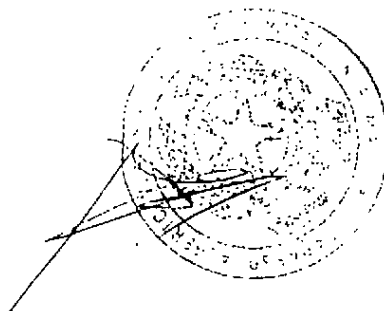
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA C SAA' LAIDLAW

(Typed or printed name of person signing)

President

(Title of person signing)





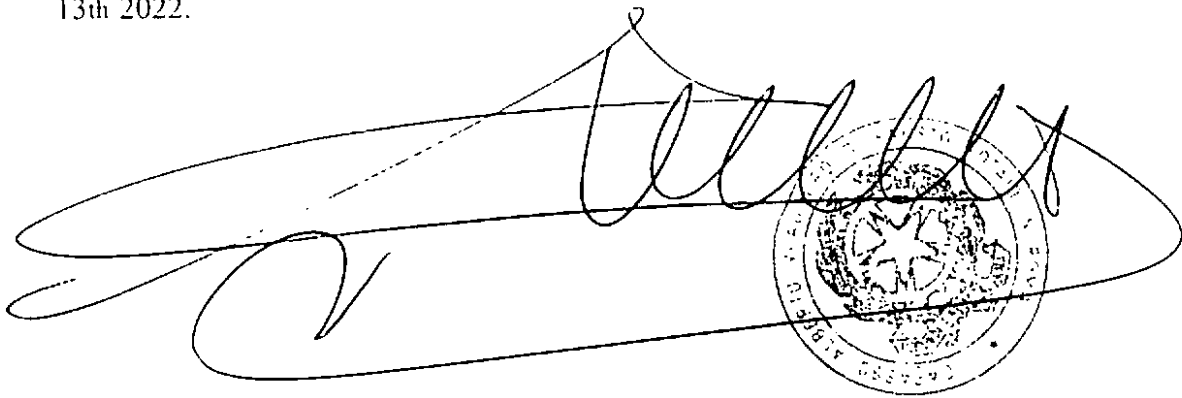
CERTIFICATION OF SIGNATURE AUTHENTICITY

I, the underwritten Avv. **ALBERTO VLADIMIRO CAPASSO**, notary in Rome, based in Via Crescenzo no. 2, and enrolled to the Association of Notaries of Rome, Velletri and Civitavecchia, certify that the text here attached in English language was signed, by the declaring person in front of me, according to law terms, and that the signing person is aware of the penal responsibilities he could face with in case of any false declarations. Mrs.:

- **SAA' LAIDLAW MARIA CAROLINA**, born in Buenos Aires (Argentina), on 9 december 1986, resident in Rome (Italy), Via Rosa Raimondi Garibaldi no 77, fiscal code: SLD MCR 86T49 Z600N, identified with Passport n. Y81578633, issued July 5th 2017/July 5th 2027.

I, the notary, declare that I personally checked what it is written in the text in English language attached herewith because I know and understand the English language.

I, the notary, verified the personal identity of the a.m. person and declare that he signed according to law terms, the above mentioned act in front of me in Rome, on January 13th 2022.



The block contains a large, stylized handwritten signature in dark ink, which appears to be 'ALBERTO VLADIMIRO CAPASSO'. The signature is written over a circular notary seal. The seal features a central star-like emblem and the text 'ALBERTO VLADIMIRO CAPASSO' around the perimeter. The signature is written in a fluid, cursive style, with the last name 'CAPASSO' being particularly prominent.