P22000003356

(Re	questor's Name)	
(Ad	dress)	
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(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	MAIT	MAIL
(D)	alessa Fadis No.	
(Bu	siness Entity Nar	me)
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Certified Copies	Certificates	s of Status
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	RPORATION: MILMAX US CO	RP	
DOCUMENT N	P22000003356		
The enclosed Art	icles of Amendment and fee are su	bmitted for filing.	
Please return all o	correspondence concerning this ma	itter to the following:	
	Massimiliano De Rosa		
		Name of Contact Person	1
	MILMAX.US CORP		
		Firm/ Company	
	206 RIVERWALK CIRCLE		
		Address	
	SUNRISE FL 33326		_
		City/ State and Zip Code	e
	milmax2021@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further inform	nation concerning this matter, plea	se call:	
Miluska Rubio		at (⁷⁸⁶	510-2278
N	ame of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a che	ck for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fe	Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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	Amend Division The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

HIGHAX. OS ORP	2022 HAR 2 I	AM 8: 38
(Name of Corporation as currently filed with the Florida Dept.	of State)	
7220003354	SECRET AT	OF STATE
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> addits Articles of Incorporation:	opts the following amo	endment(s) to
A. If amending name, enter the new name of the corporation:		
		new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" of "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation na "chartered," "professional association," or the abbreviation "P.A."		
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
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 new registered agent and/or the new registered office address:	<u>e of the</u>	
Name of New Registered Agent Massimiliano De Bost		
206 Riverwalk Grue (Florida street address)		
	Florida 3333((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.	
Mary Las R		
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)

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.

X Change	<u>PT</u>	<u>John Doe</u>	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
I) Change			
Add			
Remove		<u>-</u>	
2) Change			
Add			
Remove 3) Change		<u> </u>	
Add			
Remove		-	
4) Change	-		· · -
Add			
Remove		-	
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)
	
f an amendment provides for an exclusions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	enument in not contained in the amendment itself.
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The date of each amendment(s) add	option:	, if other than the
date this document was signed.		, n omer man an
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date wartment of State's records.	rill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt action was not required.	oted by the incorporators, or board of directors without shareholder action a	nd shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
(By a din selected,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
-	$\frac{NASS MILIANO DEROSA}{\text{(Typed or printed name of person signing)}}$	
-	DIRECTOR (Title of person signing)	