

P220000076214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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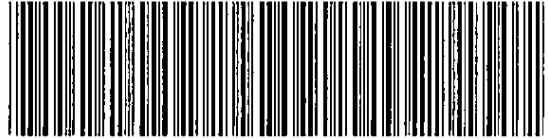
(Business Entity Name)

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Amend

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2024 JAN 26 PM 4: 02

FILED

2024 JAN 26 AM 10: 34

A. RAMSEY

JAN 29 2024



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 01/26/2024

Name: Juliana

Reference #: 2245177

Entity Name: TESORA, CORP

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other

Authorized Amount: \$35.00

Signature: Juliana Prestia

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TESORA, CORP

FILED  
2024 JAN 26 AM 10:34  
JAN 26 2024

Pursuant to the provisions of Sections 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

**Corporation Name**

The name of the corporation as currently filed with the Florida Department of State is: "Tesora, Corp"

Document number of corporation (if known): P22000076214

**Text of Amendments**

The amendments adopted by the corporation (the "*Amendments*") are set out in full as follows:

Article I (Name). Not Applicable.

Article II (Principal Office). The Articles of Incorporation are amended by the amendment of this article in its entirety as follows:

ARTICLE II PRINCIPAL OFFICE

Principal street address is (MUST BE A STREET ADDRESS):

c/o Akerman LLP  
Brickell City Centre  
98 SE 7th St #1100  
Miami, FL 33131  
Attention: Lorenzo Borgogni

Mailing address, if different is (MAY BE A POST OFFICE BOX): N/A

Article III (Purpose). Not Applicable.

Article IV (Shares). Not Applicable.

Article V (Initial Officers and/or Directors). The Articles of Incorporation are amended by the amendment of this article in its entirety as follows:

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Add	D (Sole Director)	Eugenio Alphandery	c/o Akerman LLP Brickell City Centre 98 SE 7th St #1100 Miami, FL 33131 Attention: Lorenzo Borgogni
Remove	P (President)	Matteo Fossati	10295 Collins Avenue Suite 601 Miami Beach, FL 33154
Add	P (President)	Eugenio Alphandery	c/o Akerman LLP Brickell City Centre 98 SE 7th St #1100 Miami, FL 33131 Attention: Lorenzo Borgogni

Article VI (Registered Agent). The Articles of Incorporation are amended by the amendment of this article in its entirety as follows:

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent are:

Cogency Global Inc.  
115 N Calhoun St.  
Suite 4  
Tallahassee, FL 32301

The undersigned hereby accepts the appointment as registered agent and is familiar with and accept the obligations of the position.

Cogency Global Inc.

By: /s/ Kendall Howell  
Name:  
Title: Assistant Secretary

Article VII (Incorporator). Not Applicable.

Article VIII (Effective Date). Not Applicable.

### **Adoption of Amendments**

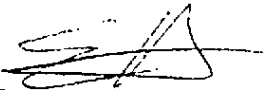
Each of the Amendments was adopted on January 26, 2024 by the sole shareholder of the corporation. The number of votes cast for the Amendments by the sole shareholder was sufficient for approval.

### **Effective Date and Time**

The effective date and time of these Articles of Amendment shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

### **Execution**

TESORA, CORP

By:   
Name: Eugenio Alphonso  
Title: President  
Date: January 26, 2024

