P23000012052

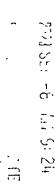
(Requestor's Name)
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION: Guidi America Inc.			
DOCUMENT NU	MBER: P23000012052		•	
	es of Amendment and fee are su	bmitted for filing.		
Please return all cor	respondence concerning this ma	iter to the following:		
	John Cocklerecce			
		Name of Contact Person	n	
	Bell, Davis & Pitt P.A.			
		Firm/ Company		
	100 N. Cherry Street, Suite 6	00		
		Address	<u> </u>	
	Winston-Salem, NC 27101			
		City/ State and Zip Cod	e	
	jcocklereece@belldavispitt.co	om		
		sed for future annual report	notification)	
				, ~ <u>a</u>
For further informa	non concerning this matter, plea	se call:		2003 SE
John Cocklereece		at (714-4123	
Nan	e of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:	
■ \$35 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)	- 121 - 121
A D P	Mailing Address mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	Ameno Divisio The C	Address Iment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Guidi America Inc.	
(Name of Corporation as curren	ntly filed with the Florida Dept. of State)
P23000012052	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	2860 Clarcona Rd.
(Principal office address MUST BE A STREET ADDRESS)	Ste. 105
	Apopka, FL 32703
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2860 Clarcona Rd.
	Stc. 105
	Apopka, FL 32703
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent	
	9.22
(Florida :	street address)
New Registered Office Address:	(City) , Florida (Zip Code)
	(Cay)
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familia.	
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

<u>V</u> <u>Mike Jones</u>

X Add	<u>sv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Т	Alessandro Guidi	Via Delle Acacie. 2
Add			Grignasco, No. 28075 IT
X Remove			
2) Change	Τ	Gian Carlo Aliverti	1510 Marden Ridge Loop, Apt. 210
X Add			Apopka, FL 32703
Remove	S	Matteo Zoin	14400 C. IV. A. A. P. Vino 2402
3) Change			Sunny Isles Beach, FL 33160 US
Add			Stiffly istes beach, i E 35 700 03
X Remove			
4) Change	S	John Cocklereece	100 N. Cherry St., Suite 600

XAdd		<i>''</i>	Winston-Salem, NC 27101		
Remove			_		
5) Change					
Add			_		
Remove			_		·
6) Change					
Add			_		

f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	
	<u>. </u>
	·
and the second s	
f 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)	
(g.m. approximation v.m.)	
	,
	TH

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this be document's effective date on the De	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved 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 the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated 9/	•	
Signature	John Cochleruce	
(By a d selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	5. Co. S. Edul
	John Cocklerecce	- <u>"</u> ,
	(Typed or printed name of person signing)	an an
	Secretary	皇
	(Title of person signing)	3: 24 7.11F