

P23000210836
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000197617 3)))



H230001976173ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : KOUTOULAS & RELIS, LLC
Account Number : I20070000005
Phone : (954)332-1345
Fax Number : (954)332-1346

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
INSSIDE WORLD INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

J. HORNE

JUN - 1 2023

RECEIVED

2023 MAY 31 PM 3:45

REGISTRATION
COMMERCIAL
SERVICES

SECRETARY
TALLAHASSEE
2023 MAY 31 AM 10:56

FILED

Fax Audit #: H23000197617 3

FILED
2023 MAY 31 AM 10:57
SECRETARY OF
TALLAHASSEE

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
INSIDE WORLD INC.
P23000026836**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article VII

Marco Santarelli shall now be President, CEO and a director of the corporation.

Victor Minca shall now be Vice President of the corporation.

Giada Narcisi shall now be Secretary of the corporation.

Giancarlo Narcisi shall now be Treasurer of the corporation.

Marcello Appella shall now be CFO of the corporation.

Roberto Castellazzi shall now be a director of the corporation.

Massimo Trebbi shall now be a director of the corporation.

The name and street address of the directors and officers who shall now hold office of the corporation and every year thereafter until his or her successor is elected or appointed are:

Marco Santarelli – President, CEO, Director
667 Madison Ave 5th Floor
New York, NY 10065

Prepared by:
Koutoulas & Relis, LLC
777 Yamato Road Suite 100
Boca Raton, FL 33431
Phone: (954) 332-1345
Fax: (954) 332-1346

Fax Audit #: H23000197617 3

Fax Audit #: H230001976173

Victor Minca –Vice President
667 Madison Ave 5th Floor
New York, NY 10065

Giada Narcisi – Secretary
667 Madison Ave 5th Floor
New York, NY 10065

Giancarlo Narcisi – Treasurer
667 Madison Ave 5th Floor
New York, NY 10065

Marcello Appella - CFO
667 Madison Ave 5th Floor
New York, NY 10065

Roberto Castellazzi – Director
667 Madison Ave 5th Floor
New York, NY 10065

Massimo Trebbi - Director
667 Madison Ave 5th Floor
New York, NY 10065

SECOND: The date of adoption of the amendment(s) was:

May 22, 2023

THIRD: Adoption of Amendments (Check One)

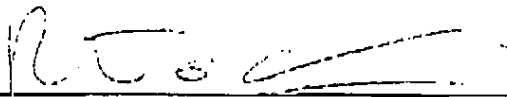
- The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

Prepared by:
Koutoulas & Relis, LLC
777 Yamato Road Suite 100
Boca Raton, FL 33431
Phone: (954) 332-1345
Fax: (954) 332-1346

Fax Audit #: H230001976173

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.



Roberto Castellazzi - Director

May 31, 2023

Date

Prepared by:
Koutoulas & Relis, LLC
777 Yamato Road Suite 100
Boca Raton, FL 33431
Phone: (954) 332-1345
Fax: (954) 332-1346