

P23000051472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pileggi Investors Group, Inc.

DOCUMENT NUMBER: P23000051472

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

Please return all correspondence concerning this matter to the following:

Nidia Delgadillo
Name of Contact Person
Veil Registered Agent, LLC
Firm/ Company
1187 N. 1200 W. Ste. 300
Address
Orem, UT 84057
City/ State and Zip Code
renewals@veil.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nidia Delgadillo at (888) 7272-7387
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 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

2024 FEB -7 PM 4: 37

Pileggi Investors Group, Inc.

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

P23000051472

STATE
FL

(Document Number of Corporation (if known))

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)

417 5th Avenue Suite 206B

Indialantic, FL 32903

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4608 Lago Vista Dr.

Micco, FL 32976

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>S</u>	<u>Shireen Khalil Murphy</u>	<u>4608 Lago Vista Dr.</u>
<u>Add</u>			<u>Micco, FL 32976</u>
<u>X</u> <u>Remove</u>			
2) <u>Change</u>	<u>S</u>	<u>Shireen Khalil</u>	<u>4608 Lago Vista Dr.</u>
<u>X</u> <u>Add</u>			<u>Micco, FL 32976</u>
<u>Remove</u>			
3) <u>Change</u>	<u>CFO</u>	<u>Angela Pietrantonio</u>	<u>3410 Galt Ocean Dr. #2008N</u>
<u>X</u> <u>Add</u>			<u>Fort Lauderdale, FL 33308</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>			

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If 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)

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.

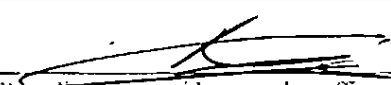
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

October 31, 2023
Dated _____

Signature


(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)

Christian Pileggi

(Typed or printed name of person signing)

Director/President

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2023

NIDIA DELGADILLO
1187 N. 1200 W.
STE. 300
OREM, UT 84057

SUBJECT: PILEGGI INVESTORS GROUP, INC
Ref. Number: P23000051472

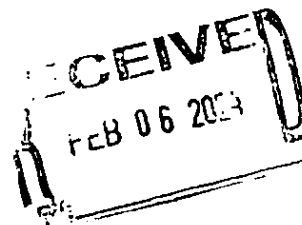
We have received your document for PILEGGI INVESTORS GROUP, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 323A00027791



Pileggi Investors Group Inc.



Pileggi Investor Group Inc
investing in our planet

November 8th, 2023

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL
32314

Subject: The state rejected the form because the wrong form was sent.

Here is the correct form, with the right information and signed. There will be a photocopy of our check that was sent on September 11th, 2023 for the filing fee. The check passed through our bank account on September 25th, 2023 of 35\$.

Regards,

Shireen Khalil
Shireen Khalil

417 5th Avenue Suite 206B, Indialantic, Florida 32903 USA