P2400005611

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(City/State/Zip/Phone #)
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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: ARIANNA FALZONE CORP P24000005611 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ARIANNA FALZONE Name of Contact Person Firm/ Company 1714 NE 27TH ST Address CAPE CORAL, FL 33909 City/ State and Zip Code arianna@palmparadiseteam.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ARIANNA FALZONE Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee ☐\$43.75 Filing Fee & S43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) Mailing Address Street Address

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 \$10
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

FILED 2024 HAY -8 AH 8: 40

ADLINA	Articles of incorporation	2024 11 2 11
ARIANNA FALZONE CORP	of	2024 HAY -8 AM 8: 40
/N		\$ \$ \$ 40
P24000005611 (Name of C	Corporation as currently filed with the	TATEV
	the with the	Florida Dept. of State)
_		/-/
Pursuant to the provide	(Document Number of Corporation (if	ba)
its Articles of Incompanies of section 607,1000	6. Florida Cia	kilown)
	, violida Statutes, this Florida Profit Co	Progration adams of a
A. If amending name, enter the		known) Procession adopts the following amendment(s) to
A. If amending name, enter the new name of ARIANNA FALZONE PA	of the corporation:	
Barra Santa		
name must be distinguishable and contain the w "Inc.," or Co.," or the designation "Corp," "chartered." "professional association," or the B. Enter new principal office address, if appl	and "a	
"chartered." "professional "Corp."	"Inc." or "Company," or "ince	The new
projessional association," or the	abbreviation "P A professional corr	poration "Corp."
B. Enter new principal office add	F.A.	name must contain the word
B. Enter new principal office address, if appl (Principal office address MUST BE A STREET	licable:	
BE NSTREET	TADDRESS)	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE		
SAT BE A POST OFFICE	<i>₹ 80X</i>)	
D. If amending the region		
D. If amending the registered agent and/or registered agent and/or the new registered Name of New Registered Agent	Stered office and t	
and/or the new registers	ed office address in Florida, enter t	he name of the
Name of New Registered Agent		- manie of the
	(Florid	
New Registered Office Address:	(Florida street address)	
TOTAL MODIEST:		
	(City)	Florida
		(Zip Code)
New Registered Agent's Signature, if changing Registered agent I hereby accept the appointment as registered agent		
hereby accept the appointment of changing Regi	istered Agent	
as registered agent.	I am familiar with	
I hereby accept the appointment as registered agent.	wan and accept the obligat	ions of the posic
		y me position.
Signay	ura of M	
Check if applicable	ure of New Registered Agent, if changing	
The amendment(s) is/are being 61-1	,unging	

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.

X Change	PT	John Do	<u>oc</u>	
X Remove	<u>v</u>	Mike Jo	ones	
X Add	<u>\$V</u>	Sally Sr	mith	
Type of Action (Check One)	Titic		Name	Address
1) Change		_		
Add				
Remove				
2) Change	_	_		
Add				
Remove Change		_		
Add				
Remove				
4) Change		-		
Add				
Remove				
5) Change		-		<u></u>
Add				
Remove				
Change		- ,		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) Any and all lawful husiness. Buy and selling agent in Real Estate
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)

.... . ----

02/08/20)24	, if other than the
The date of each amendment(s) adoption: date this document was signed.		, it other than the
Effective date if applicable:		
(no u	nore than 90 days after amendment file date)	
Note: If the date inserted in this block does not mee document's effective date on the Department of State's	et the applicable statutory filing requirements, this date is records.	e will not be listed as the
Adoption of Amendment(s) (CHECK (<u>one</u>)	
The amendment(s) was/were adopted by the incorporaction was not required.	orators, or board of directors without shareholder action	n and shareholder
the amendment(s) was/were adopted by the sharehing the shareholders was/were sufficient for approve	solders. The number of votes east for the amendment(s) ral.)
ne amendment(s) was/were approved by the share must be separately provided for each voting group	cholders through voting groups. The following statement entitled to vote separately on the amendment(s):	11
"The number of votes cast for the amendment	t(s) was/were sufficient for approval	
100% OF VOTING MEMBER	,,	
by(voling gro	эир)	
02/08/2024		
Dated		
Signature	r other officer - if directors or officers have not been	
	or - if in the hands of a receiver, trustee, or other court	
	JA FALZONE or printed name of person signing)	
PESIDE!	NT	
(Title of	f person signing)	



March 4, 2024

ARIANNA FALZONE 1714 NW 27TH ST CAPE CORAL, FL 33909

SUBJECT: ARIANNA FALZONE CORP

Ref. Number: P24000005611

We have received your document for ARIANNA FALZONE CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

You did not be specific in the nature you do business.

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: 024A00004725

3/18/24



March 28, 2024

ARIANNA FALZONE 1714 NW 27TH ST CAPE CORAL, FL 33909

SUBJECT: ARIANNA FALZONE CORP

Ref. Number: P24000005611

We have received your document for ARIANNA FALZONE CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must be specific in the type of business. Please check only one box.

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: 724A00006688

Rec 4/12



April 21, 2024

ARIANNA FALZONE 1714 NE 27TH ST CAPE CORAL, FL 33909

SUBJECT: ARIANNA FALZONE CORP

Ref. Number: P24000005611

We have received your document for ARIANNA FALZONE CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

You failed to make the correction(s) requested in our previous letter.

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: 024A00008661