P9665563462

(Requestor's Name)	_
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☐ PICK-UP ☐ WAIT ☐ MAIL	
(Business Entity Name)	_
(Document Number)	
Certified Copies Certificates of Status	_
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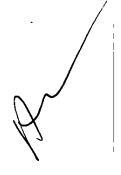
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

FILED

MAY 1 6 2017 T. LEMIEUX



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CO	DRPORATION: Foglio (USA), In	c.					
DOCUMENT	NUMBER:						
	rticles of Amendment and fee are s	submitted for filing.					
Please return al	I correspondence concerning this m	natter to the following:					
	James H. Siesky						
		Name of Contact Person					
	Siesky, Pilon & Potter	Siesky, Pilon & Potter					
		Firm/ Company					
	3435 Tenth Street N., Suite	303					
	Address						
	Naples, FL 34103						
		City/ State and Zip Cod	e				
	jsiesky@spplaw.com						
	· · ·	used for future annual report	notification)				
	,	•	,				
For further info	rmation concerning this matter, plea	ase call:					
James Siesky		at (²³⁹	263-8282				
]	Name of Contact Person		de & Daytime Telephone Number				
Enclosed is a ch	neck for the following amount made	e payable to the Florida Depa	artment of State;				
■ \$35 Filing H	Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301				

Articles of Amendment to Articles of Incorporation of

Foglio (USA), Inc.		
(Name of Corporation as curr	ently filed with the Florida Dept. of State	Ē)
P96000062462		
(Document Number	er of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, t its Articles of Incorporation:	his Floridu Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>.</u>	
name must be distinguishable and contain the word "corpore" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," oword "chartered," "professional association," or the abbreviation	r "Co". A professional corporation nam	The new or the abbreviation ne must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<u> </u>	
(x metpus office unuses) most be ASTREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr	ddress in Florida, enter the name of the ess:	
Name of New Registered Agent		
(Florida	street address)	
New Registered Office Address:	, Florida_	(Zip Code)
	•	, ,
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familio	ent: ar with and accept the obligations of the po	osian.
	HASSE	3 -
Signature of Nev	w Registered Agent, if changing	PFO

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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones _	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VP		James H. Siesky	3435 Tenth St., N., Suite 303
X Add				Naples, FL 34103
Remove				
2)Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

	(Be specific)
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	- Market Herry
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an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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Th. 14. 6. 1	5/5/2017	
The date of each amendment(s date this document was signed.	adoption:	, if other than the
•	5/5/2017	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will Department of State's records.	I not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
5/5/17 Dated_		
Signature	a director, president or other officer – if directors or officers have not been	
	eted, by an incorporator — if in the hands of a receiver, trustee, or other court	
арро	pinted fiduciary by that fiduciary)	
	Clemens Wirschke	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	<u> </u>