

P99000014111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

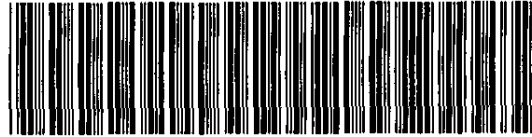
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FANTINI MOSAICI, USA INC.

DOCUMENT NUMBER: P99000014111

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

Please return all correspondence concerning this matter to the following:

FERNANDO VALDES

Name of Contact Person

FERNANDO E VALDES, PA

Firm/ Company

10705 NW 33RD STREET SUITE 100

Address

DORAL, FL 33172

City/ State and Zip Code

VALDESFERNANDO@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

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14 NOV 26 PM 4:13
TALLAHASSEE, FL

For further information concerning this matter, please call:

FERNANDO VALDES

Name of Contact Person

at (**305**) **588-1618**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certificate Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certificate 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FANTINI MOSAICI, USA INC

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

P99000014111

(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)

2310 NW 2ND AVENUE
MIAMI, FL 33127

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

2310 NW 2ND AVENUE
MIAMI, FL 33127

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 GIANCARLO LASIO
2310 NW 2ND AVENUE
(Florida street address)

New Registered Office Address: MIAMI, Florida 33127
(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.

X

Giancarlo Lasio
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	Sally Smith

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FBI - NEW YORK

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

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(if not applicable, indicate N/A)

[illegible]

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)

Adoption of Amendment(s)

(CHECK ONE)

→ ☒ 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)

☐ 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.

Dated X Oct. 28th, 2014

Signature X

Giancarlo Lasio
(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)

GIANCARLO LASIO

(Typed or printed name of person signing)

STD

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2014

FERNANDO VALDES
FERNANDO E VALDES, PA
10705 NW 33RD STREET SUITE 100
DORAL, FL 33172

SUBJECT: FANTINI MOSAICI, USA INC.
Ref. Number: P99000014111

We have received your document for FANTINI MOSAICI, USA INC. 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). *Attached.*

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 314A00024176