

P99000018071

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.

(((H15000187700 3)))



H150001877003ABC3

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 : EPGD ATTORNEYS AT LAW, P.A.
Account Number : I20140000049
Phone : (786)837-7787
Fax Number : (305)718-0687

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

Email Address: eric@epgd.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STENOVER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

RECEIVED

15 AUG -4 AM 7:28

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

15 AUG -4 AM 7:12

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 05 2015

C McNAIR



ERIC P. GROS-DUBOIS, ESQ.
DIRECT DIAL: (786) 837-6787
DIRECT FAX: (305) 718-0687
E-MAIL: ERIC@EPGDLAW.COM

August 3, 2015

VIA ELECTRONIC FILING

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

**RE: STENOVER, INC—Articles of Amendment to Articles of Incorporation
FL Document No.: P99000018071**

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Stenover, Inc. Should you have any questions or concerns regarding anything in this letter, please do not hesitate to contact me at the address or phone number below.

Best Regards,

A handwritten signature in black ink, appearing to read "Eric P. Gros-Dubois", written over a horizontal line.

Eric P. Gros-Dubois, Esq.
For the Firm

Enclosures

15 AUG -4 AM 7:12
FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STENOVER, INC.

DOCUMENT NUMBER: P99000018071

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

Please return all correspondence concerning this matter to the following:

Eric P. Gros-Dubois, Esq.

Name of Contact Person

EPGD Attorneys at Law, P.A.

Firm/ Company

2701 Ponce de Leon Blvd., Ste. 202

Address

Coral Gables, FL 33134

City/ State and Zip Code

eric@epgdllaw.com

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

For further information concerning this matter, please call:

Eric P. Gros-Dubois

at (786) 837-6787

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:

☒ \$35 Filing 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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
15 AUG -4 AM 7:12

Articles of Amendment
to
Articles of Incorporation
of

STENOVER, INC.

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

P99000018071

(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:

N/A

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)**

2701 Ponce de Leon Blvd., Ste. 202

Coral Gables, FL 33134

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

2701 Ponce de Leon Blvd., Ste. 202

Coral Gables, FL 33134

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 EPGD Attorneys at Law, P.A.

2701 Ponce de Leon Blvd., Ste. 202

(Florida street address)

New Registered Office Address: Coral Gables, Florida 33134

(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

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D/P	FANELLI, NICOLA	201 Alhambra Circle, Suite 1200
<input type="checkbox"/> Add			Coral Gables, FL 33134
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	DVP	BULL, DAVID	201 Alhambra Circle, Suite 1200
<input type="checkbox"/> Add			Coral Gables, FL 33134
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	D/S	FALBO, STEFANO	201 Alhambra Circle, Suite 1200
<input type="checkbox"/> Add			Coral Gables, FL 33134
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	D/P/S	ANDREA ZANOTTI	C.so Quintino Sella n.9
<input checked="" type="checkbox"/> Add			10131 Torino, Italy
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

1. *Introduction*
 2. *Methodology*
 3. *Results*
 4. *Discussion*
 5. *Conclusion*
 6. *References*
 7. *Appendix*
 8. *Index*
 9. *Glossary*
 10. *Notes*
 11. *Footnotes*
 12. *Endnotes*
 13. *References*
 14. *Appendix*
 15. *Index*
 16. *Glossary*
 17. *Notes*
 18. *Footnotes*
 19. *Endnotes*
 20. *References*
 21. *Appendix*
 22. *Index*
 23. *Glossary*
 24. *Notes*
 25. *Footnotes*
 26. *Endnotes*
 27. *References*
 28. *Appendix*
 29. *Index*
 30. *Glossary*
 31. *Notes*
 32. *Footnotes*
 33. *Endnotes*
 34. *References*
 35. *Appendix*
 36. *Index*
 37. *Glossary*
 38. *Notes*
 39. *Footnotes*
 40. *Endnotes*
 41. *References*
 42. *Appendix*
 43. *Index*
 44. *Glossary*
 45. *Notes*
 46. *Footnotes*
 47. *Endnotes*
 48. *References*
 49. *Appendix*
 50. *Index*
 51. *Glossary*
 52. *Notes*
 53. *Footnotes*
 54. *Endnotes*
 55. *References*
 56. *Appendix*
 57. *Index*
 58. *Glossary*
 59. *Notes*
 60. *Footnotes*
 61. *Endnotes*
 62. *References*
 63. *Appendix*
 64. *Index*
 65. *Glossary*
 66. *Notes*
 67. *Footnotes*
 68. *Endnotes*
 69. *References*
 70. *Appendix*
 71. *Index*
 72. *Glossary*
 73. *Notes*
 74. *Footnotes*
 75. *Endnotes*
 76. *References*
 77. *Appendix*
 78. *Index*
 79. *Glossary*
 80. *Notes*
 81. *Footnotes*
 82. *Endnotes*
 83. *References*
 84. *Appendix*
 85. *Index*
 86. *Glossary*
 87. *Notes*
 88. *Footnotes*
 89. *Endnotes*
 90. *References*
 91. *Appendix*
 92. *Index*
 93. *Glossary*
 94. *Notes*
 95. *Footnotes*
 96. *Endnotes*
 97. *References*
 98. *Appendix*
 99. *Index*
 100. *Glossary*
 101. *Notes*
 102. *Footnotes*
 103. *Endnotes*
 104. *References*
 105. *Appendix*
 106. *Index*
 107. *Glossary*
 108. *Notes*
 109. *Footnotes*
 110. *Endnotes*
 111. *References*
 112. *Appendix*
 113. *Index*
 114. *Glossary*
 115. *Notes*
 116. *Footnotes*
 117. *Endnotes*
 118. *References*
 119. *Appendix*
 120. *Index*
 121. *Glossary*
 122. *Notes*
 123. *Footnotes*
 124. *Endnotes*
 125. *References*
 126. *Appendix*
 127. *Index*
 128. *Glossary*
 129. *Notes*
 130. *Footnotes*
 131. *Endnotes*
 132. *References*
 133. *Appendix*
 134. *Index*
 135. *Glossary*
 136. *Notes*
 137. *Footnotes*
 138. *Endnotes*
 139. *References*
 140. *Appendix*
 141. *Index*
 142. *Glossary*
 143. *Notes*
 144. *Footnotes*
 145. *Endnotes*
 146. *References*
 147. *Appendix*
 148. *Index*
 149. *Glossary*
 150. *Notes*
 151. *Footnotes*
 152. *Endnotes*
 153. *References*
 154. *Appendix*
 155. *Index*
 156. *Glossary*
 157. *Notes*
 158. *Footnotes*
 159. *Endnotes*
 160. *References*
 161. *Appendix*
 162. *Index*
 163. *Glossary*
 164. *Notes*
 165. *Footnotes*
 166. *Endnotes*
 167. *References*
 168. *Appendix*
 169. *Index*
 170. *Glossary*
 171. *Notes*
 172. *Footnotes*
 173. *Endnotes*
 174. *References*
 175. *Appendix*
 176. *Index*
 177. *Glossary*
 178. *Notes*
 179. *Footnotes*
 180. *Endnotes*
 181. *References*
 182. *Appendix*
 183. *Index*
 184. *Glossary*
 185. *Notes*
 186. *Footnotes*
 187. *Endnotes*
 188. *References*
 189. *Appendix*
 190. *Index*
 191. *Glossary*
 192. *Notes*
 193. *Footnotes*
 194. *Endnotes*
 195. *References*
 196. *Appendix*
 197. *Index*
 198. *Glossary*
 199. *Notes*
 200. *Footnotes*
 201. *Endnotes*
 202. *References*
 203. *Appendix*
 204. *Index*
 205. *Glossary*
 206. *Notes*
 207. *Footnotes*
 208. *Endnotes*
 209. *References*
 210. *Appendix*
 211. *Index*
 212. *Glossary*
 213. *Notes*
 214. *Footnotes*
 215. *Endnotes*
 216. *References*
 217. *Appendix*
 218. *Index*
 219. *Glossary*
 220. *Notes*
 221. *Footnotes*
 222. *Endnotes*
 223. *References*
 224. *Appendix*
 225. *Index*
 226. *Glossary*
 227. *Notes*
 228. *Footnotes*
 229. *Endnotes*
 230. *References*
 231. *Appendix*
 232. *Index*
 233. *Glossary*
 234. *Notes*
 235. *Footnotes*
 236. *Endnotes*
 237. *References*
 238. *Appendix*
 239. *Index*
 240. *Glossary*
 241. *Notes*
 242. *Footnotes*
 243. *Endnotes*
 244. *References*
 245. *Appendix*
 246. *Index*
 247. *Glossary*
 248. *Notes*
 249. *Footnotes*
 250. *Endnotes*
 251. *References*
 252. *Appendix*
 253. *Index*
 254. *Glossary*

[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)

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 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 8/3/15

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)

Eric P. Gros-Dubois
(Typed or printed name of person signing)

Attorney of Record
(Title of person signing)