

P1300003779

Florida Department of State  
Division of Corporations  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SABRINA 1616, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment  
to  
Articles of Incorporation  
of

SABRINA 1616, INC.

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

P13000037791

(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)*

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 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:

(City)

Florida

(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:

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>    </u> Change	<u>PVST</u>	<u>SABRINA COLLINS</u>	<u>3020 ELMWOOD CT</u>
<u>    </u> Add			<u>ATLANTA, GA 30349</u>
<u>X</u> Remove			
2) <u>    </u> Change	<u>PVST</u>	<u>MARIAGRAZIA BOLDROCCHI</u>	<u>3370 MARY STREET</u>
<u>X</u> Add			<u>MIAMI, FL 33133</u>
<u>    </u> Remove			
3) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
4) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

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

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

On November 6th, 2018 SABRINA COLLINS, an individual previously unknown and unrelated to SABRINA 1616, INC.

("Sabrina") electronically filed an Amended 2018 Annual Report for Sabrina without the knowledge, permission or

authority of the the Officers, the Board of Directors or the Shareholders of Sabrina. In the November 6th, 2018 filing,

SABRINA COLLINS removed the duly appointed Officers of Sabrina, and named herself as President, Vice-President,

Secretary and Treasurer of Sabrina.

On January 4th, 2019 SABRINA COLLINS proceeded, again without authorization, to electronically file the 2019 Annual

Report for Sabrina and again designated herself as the President, Vice-President, Secretary and Treasurer of Sabrina.

These amendatory documents are filed on an emergency basis immediately upon discovery of the unauthorized Annual

Report filings in order to restore the correct information regarding the identity and the correct address of the rightful

and duly confirmed Officers of Sabrina in the records of the Florida Department of State.

Sabrina is investigating the unauthorized filings and reserves the right to take any action that may be necessary, including but

not limited to, prosecuting any fraudulent activity that may have been perpetrated on the basis of the unauthorized filings

and/or seeking recovery of any damages therefrom (see attached copy of Demand Letter to SABRINA COLLINS).

**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)*



**ROCA-GONZALEZ P.A.**  
ATTORNEYS AT LAW

3370 Mary Street  
Miami, Florida 33133  
Tel: 305.859.6050  
Fax: 305.859.6051

February 26<sup>th</sup>, 2019

**VIA FEDEX AND CERTIFIED MAIL**

Sabrina Collins  
3020 ELMWOOD CT  
ATLANTA, GA 30349

**RE: Demand to Immediately cease and desist from interference with SABRINA 1616, INC.**

Dear Ms. Collins:

Our firm represents SABRINA 1616, INC., a Florida corporation ("Sabrina" or "Client"). On November 6, 2018, without the knowledge, permission or authorization of the duly elected Officers, Directors or Shareholders of our Client, you electronically filed an Amended 2018 Annual Report for Sabrina with the Florida Department of State. In so doing, you removed the name and address of the rightful President/Vice-President/Secretary/Treasurer of Sabrina and changed it to your own name and address. On January 4, 2019 you proceeded, again without authorization, to file the 2019 Annual Report designating yourself as the President/Vice-President/Secretary/Treasurer of SABRINA 1616, INC. As of the date of this letter, our firm is still investigating any further interference with the records, assets, or legitimate business operations of Sabrina, and reserves the right to amend this Demand accordingly.

While we have taken swift action with the Florida Department of State to file amended documents to restore the duly elected Officers of Sabrina, this letter serves to formally advise you that you never had any authority, consent or approval from the rightful Officers, Directors and Shareholders of Sabrina:

- 1) to file any documents on behalf of Sabrina, to file the annual reports, or to appoint yourself as an Officer of Sabrina;
- 2) to hold yourself out as an Officer of Sabrina; and,
- 3) to take any action on behalf of Sabrina regarding its filings, assets or operations or bind Sabrina in any way, shape or form, legally or otherwise.

Consequently, any action, including the 2018 Amended Annual Report and the 2019 Annual Report you filed with the Florida Department of State, was ultra vires and was unauthorized, illegal and actionable by Sabrina against you.

Therefore, on behalf of Sabrina, demand is hereby made that you immediately:

- 4) Cease and desist from any interference with the filings and/or the operations of Sabrina;
- 5) Contact this office to help correct your erroneous and illegitimate filings and to execute any such documents as may be necessary to rectify the record of Sabrina; and
- 6) Refrain from representing yourself as an officer of Sabrina 1616, Inc.

If you fail to contact this office and to support any necessary corrective action, our Client intends to pursue any and all remedies available at law and in equity and to seek the recovery of any and all damages for business interference or misappropriation, as may be applicable, including attorneys' fees and costs.

**PLEASE GOVERN YOURSELF ACCORDINGLY.**

Sincerely,

A handwritten signature in black ink, appearing to read 'Antonio L. Roca', written over a horizontal line.

Antonio L. Roca, Esq.

Cc: SABRENA 1616, INC.

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

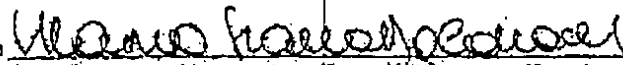
by \_\_\_\_\_  
(voting group)

☐ 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 February 26, 2019

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 their fiduciary)

MARIAGRAZIA BOLDROCCHI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)