

P03000039440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

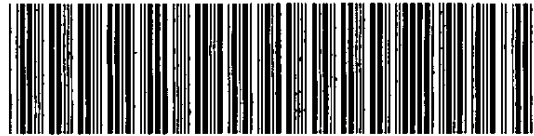
(Business Entity Name)

(Document Number)

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06/09/08--01034--003 **35.00

FILED
2008 JUL 17 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Lewis
7-17-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sa D International Group Inc.

DOCUMENT NUMBER: PD3000039440.

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

Please return all correspondence concerning this matter to the following:

Alexander Garcia
(Name of Contact Person)

Sa D International Group Inc.
(Firm/ Company)

555 Winderley Place Suite 300
(Address)

Maitland FL, 32751
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alexander Garcia at (407) 426 1134 Ext. 01
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2008

ALEXANDER GARCIA
S & D INTERNATIONAL GROUP, INC.
555 WINDERLEY PLACE, SUITE 300
MAITLAND, FL 32751

SUBJECT: S & D INTERNATIONAL GROUP, INC.
Ref. Number: P03000039440

We have received your document for S & D INTERNATIONAL GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 808A00035851

RECEIVED
2008 JUL 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S&D International Group Inc.

555 Winderley Place, Suite 300

Maitland Florida 32751

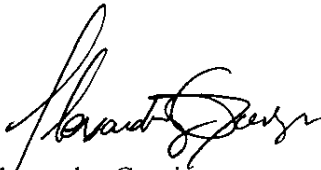
407 - 426 1134

To: Florida Department of State
Division of Corporations

I have sent back on May 28th 2008 a change form for the company officers, although the form used was the wrong one. The check with number #1024 for the amount of \$35.00 dollars was cleared by your office on June 10th 2008.

Please find attach the correct form with the proper changes.

Thank you and I will appreciate that the changes are made a soon as possible.



Alexander Garcia
S&D International Group Inc.

Articles of Amendment
to
Articles of Incorporation
of

SaD International Group Inc.

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

FILED

2008 JUL 17 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000039440

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The Following Changes on The Officers are need to
1) Margaritay Beateiz Davila accountig. She
is not longer holdig this position, her name
need to be Remove from the Office/Director list.
2) Miguel A. Suarez Dto. he is not longer
holding this position, his name need to be remove
from the Officer / Director list.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: 7/1/08

Effective date if applicable: 7/1/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved 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.

Signature

Alexander Gaur

(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)

Alexander Gaur

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35