

P04000011798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

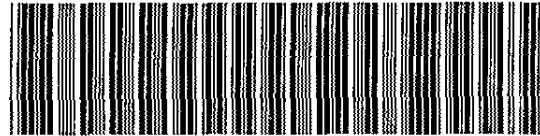
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300028815033

02/17/04--01001--012 \*\*35.00

FILED  
04 FEB 17 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
04 FEB 17 AM 10:29  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Q. Conditto FEB 17 2004

Charter Number Only

February 16, 2004

Business Authority

Requestor's Name

8347 SW 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

(305) 220-3420A.

VALIDATION ONLY

CORPORATION(S) NAME

SAG ENTERPRISES CORP.

# P04000011798

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
SAG ENTERPRISES CORP.  
(Charter# P04000011798)

Pursuant to the provisions of section 607.1006, Florida Statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE VIII:

The names and street addresses of the Directors are as follows.  
Please remove all other names:

NAME	ADDRESS
Javier M. Saavedra President, Treasurer	18860 NW 78 <sup>th</sup> Place Miami, FL 33015
Andrea Saavedra Secretary	18860 NW 78 <sup>th</sup> Place Miami, FL 33015

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Javier M. Saavedra	18860 NW 78 <sup>th</sup> Place Miami, FL 33015
--------------------	--

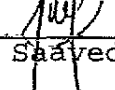
FILED  
04 FEB 17 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 13<sup>th</sup> 2004

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this February 13<sup>th</sup> 2004

SAG ENTERPRISES CORP.

By   
Javier M. Saavedra  
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for SAG ENTERPRISES  
CORP., 18860 NW 78<sup>th</sup> Place, Miami, FL 33015, I hereby accept to act  
in this capacity and agree to comply with the provisions of said  
Act relative to keeping open said office.

  
\_\_\_\_\_  
Javier M. Saavedra