

P05000087566

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APPROVED
AND
FILED

07 AUG - 7 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerd
C. Coulette AUG 07 2007



**BETTER
BUSINESS & TAX SERVICE, INC.**

600 Goodlette Rd., N., Ste. 104 • Naples, Florida 34102

- PHONE: (239) 263-0829
- FAX: (239) 263-6780
- TOLL FREE: 1-800-786-0829

July 18, 2007

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 34314

Enclosed are Amendments to the Articles of Incorporation of S'Agapo Corporation.

This change is effective July 1, 2007.

Any questions can be referred to me between the hours of 11:00 A.M. and 4:00 P.M., Monday through Friday.

Sincerely,

Helen Watson
President

HW/rr

Enclosure

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S' AGAPO CORP.
(Name of corporation)

DOCUMENT NUMBER: P05000087566

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HELEN WATSON
(Name of person)

A BETTER BUSINESS SERVICE INC
(Name of firm/company)

600 GOODLETTE RD N #104
(Address)

NAPLES, FL 34102
(City/state and zip code)

For further information concerning this matter, please call:

HELEN WATSON at (239) 263-0829
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2007

HELEN WATSON
A BETTER BUSINESS SERVICE INC
600 GOODLETTE RD. NORTH, #104
NAPLES, FL 34102

SUBJECT: S'AGAPO CORP.
Ref. Number: P05000087566

We have received your document for S'AGAPO CORP. 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):

The designation of the registered agent must be at a Florida street address.

The registered agent information must be contained in the body of the amendment filing, not as an attachment. You will also need to show the title of the person you are adding as officer to your corporation.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 907A00046736

RECEIVED

07 AUG -6 AM 8:00

DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S' AGAPO CORP.
(Name of corporation)

DOCUMENT NUMBER: P05000087566

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(Name of firm/company)

600 GOODLETTE RD N #104

(Address)

NAPLES, FL 34102

(City/state and zip code)

For further information concerning this matter, please call:

HELEN WATSON

(Name of person)

at (239) 263-0829

(Area code & daytime telephone number)

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P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

S' AGAPO CORP.

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

P05000087566

(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):

(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)**

ARTICLE IV: Change Registered Agent to:

Rexhina Elezi

572 TAMIAMI TRL

NAPLES, FL 34102

ARTICLE IV: Change Board of Directors comprised of 1 person to:

Rexhina Elezi, President, Vice President, Treasurer

572 TAMIAMI TRL

NAPLES, FL 34102

Leonard Mecollari resigned.

(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)

(continued)

07 AUG - 7 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FL 32310

APPROVED
AND
FILED

The date of each amendment(s) adoption: July 1, 2007

Effective date if applicable: July 1, 2007
(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.

Signed this 18th day of July, 2007.

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)

REXHINA ELEZI

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35