

P06000145897

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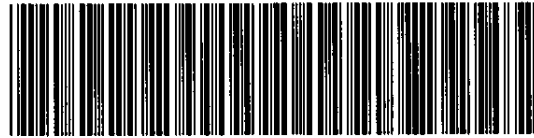
(Business Entity Name)

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08 DEC 16 AM 11:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 DEC 16 PM 1:15
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

DEC 16 2008

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SAF INVESTMENTS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAF INVESTMENTS INC.**

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

FIRST: Amendment(s) adopted: (indicated articles number (s) being amended, added or deleted).

ARTICLES OF AMENDMENT: ARTICLE II PRINCIPAL OFFICE

WILL READ AS FOLLOWS:

1593 EAST LAKE WAY
WESTON FL. 33326

ARTICLES OF AMENDMENT: ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

WILL READ FOLLOWS:

NAME	ADDRESS
FOSCHINI SERGIO President/Secretary/Director	1593 EAST LAKE WAY WESTON FL. 33326
VISBAL MARTHA Vice- president	1593 EAST LAKE WAY WESTON FL. 33326
FOSCHINI GIANCARLO Vice-president	1593 EAST LAKE WAY WESTON FL. 33326

SECOND: If an amendment provides for an exchange, reclassification issued shares, provisions for implementing the amendment if not contained in the amendment itself.

THIRD: The date of each amendment's adoption: 12-15-2008

FOURTH: Adoption of amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporation without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder holder action was not required.

☐ The amendment(s) was/were approved by the shareholder. The number of votes cast for the amendment(s) 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 group entitle to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by

(Voting Group)

Signed: 
(by the chairman of Board of Directors, President or other officer if adopted by shareholder)

OR

(By a director if adopted by the director)

OR

(By an incorporation if adopted by the incorporations)

SERGIO FOSCHINI President
Typed or printer name/Title