

PD70000037671

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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FILED STATE
SECRETARY OF CORPORATIONS
07 AUG 14 PM 3:43

LAW OFFICES OF
LUDOVICI & LUDOVICI
Attorneys at Law
A Professional Association
Established 1959

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e-mail: lawyer@bellsouth.net

August 10, 2007

Florida Department of State
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation


Dear Gentlemen:

Enclosed are the original and a copy of the Articles of Amendment to the Articles of Incorporation for Saca's Realty, Inc.

Please endorse your approval of the Articles of Amendment on the copy, certify, and return to this office in the enclosed envelope.

Our check no. 5015 in the amount of \$35.00 was sent to you with the original submission of this document and cashed on July 12th. Our check in the amount of \$8.75 is enclosed payable to the Department of State, to cover the additional fees for this service.

Very truly yours,


Jennifer Canida
Legal Assistant

Enclosures

RECEIVED
07 AUG 14 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2007

LUDOVICI & LUDOVICI
% JENNIFER CINIDA
17415 S. DIXIE HWY SOUTHBOUND U.S.1
PALMETTO BAY, FL 33157-5491

SUBJECT: SACA'S REALTY INC.
Ref. Number: P07000037671

We have received your document for SACA'S REALTY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 507A00047850



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2007

LUDOVICI & LUDOVICI
% JENNIFER CANIDA
17415 S. DIXIE HWY SOUTHBOUND U.S.1
PALMETTO BAY, FL 33157-5491

U89

SUBJECT: SACA'S REALTY INC.
Ref. Number: P07000037671

We have received your document for SACA'S REALTY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 007A00044675

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SACA'S REALTY, INC.

DOCUMENT NUMBER: P07000037671

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

Please return all correspondence concerning this matter to the following:

EDWARD P. LUDOVICI, Esq.

(Name of Contact Person)

LUDOVICI & LUDOVICI, P.A.

(Firm/ Company)

17415 SOUTH DIXIE HIGHWAY

(Address)

MIAMI, FL 33157

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDWARD P. LUDOVICI, Esq.

(Name of Contact Person)

at (305) 235-2161

(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

Articles of Amendment
to
Articles of Incorporation
of

SACA'S REALTY, INC.

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

P07000037671

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 14 PM 3:43

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, Paragraph 1, is hereby deleted and replaced with
the following:

The corporation shall have the authority to issue and have
outstanding not more than One Hundred (100) shares of stock,
each having a par value of One Dollar (\$1.00).

ARTICLE IV, Paragraph 3, is hereby deleted and replaced with
the following:

The corporation shall not commence business until it has
received not less than One Hundred Dollars (\$100.00) in payment
for issuance of shares of stock. (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: April 10, 2007

Effective date if applicable: _____
(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.

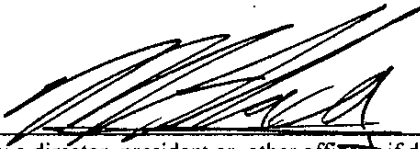
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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


(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)

MOISES SACA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35