

P08000045010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

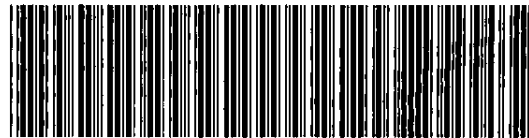
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ADMINISTRATIVE SERVICES
DIVISION

NOV 14 PM 4:24

FILED

Amend.

12-15-10

DL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC 14 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 3, 2010

GERARDO PEREZ-CEA
SABAGNON CORP
14055 S.W. 142 AVE. #4
MIAMI, FL 33186

SUBJECT: SABAGNON CORP
Ref. Number: P08000045010

We have received your document and check(s) totaling \$52.50. 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.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 610A00025920

COVER LETTER

✓ **TO:** Amendment Section
Division of Corporations

SUBJECT: SABAGON CORP

Name of Corporation

DOCUMENT NUMBER: P-08000045010

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERARDO PEREZ -CEA

Name of Contact Person

SABAGNON CORP

Firm/Company

14055 S.W. 142 AVENUE #4

Address

MIAMI- FL. 33186

City/State and Zip Code

sabagnon@gmail .com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

GERARDO PEREZ-CEA

Name of Contact Person

at (305) 303-9102

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

SABAGNON CORP

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

P-08000045010

(Document Number of Corporation (if known))

FILED
DEC 14 PM 4 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

GABRIELA AHERN
* 4340 N. W. 73 WAY
CORN Springs-FL 33065

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V. President	Miguel J. Perez-Cea	9515 S.W. 16th Ter MIAMI-FL 33177	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V. President	Gabriela AHERN	4340 N.W. 73 Way Coral Springs FL 33065	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Miguel J. Perez-Cea	9515 S.W. 16th Ter MIAMI-FL 33177	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 12-9-2010

Effective date if applicable: 12-9-2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 12-9-2010

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)

GERARDO PEREZ-CEA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)