

PO8000050718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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09/03/10--01016--022 **52.50

2010 SEP 17 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DDR
9/20/10

*00789, 04135, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SALOKIN BUSINESS GROUP CORP

DOCUMENT NUMBER: P08000050718

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

Please return all correspondence concerning this matter to the following:

CARLOS ESTELLER

Name of Contact Person

SALOKIN BUSINESS GROUP CORP

Firm/ Company

8240 NW 68 ST.

Address

MIAMI FL 33166

City/ State and Zip Code

SALOKINBG@AOL.COM

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

For further information concerning this matter, please call:

CARLOS ESTELLER

Name of Contact Person

at (305)

599-7701

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2010

Carlos Esteller
Salokin Business Group Corp
8240 NW 68 St.
Miami, FL 33166

SUBJECT: SALOKIN BUSINESS GROUP CORP
Ref. Number: P08000050718

We have received your document for SALOKIN BUSINESS GROUP CORP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 810A00021373

RECEIVED
10 SEP 17 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SALOKIN BUSINESS GROUP CORP

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

P08000050718

(Document Number of Corporation (if known))

FILED

2010 SEP 17 AM 8:30

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)

8240 NW 68 ST.

MIAMI FL 33166

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8240 NW 68 ST.

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:

ENID J. GONZALEZ

8240 NW 68 ST.

New Registered Office Address:

(Florida street address)

MIAMI FL

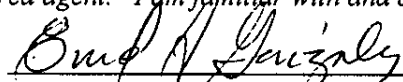
(City)

Florida 33166

(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>
VP	ENID J. GONZALEZ	11531 SW 143 CT MIAMI FL 33186	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)
 AMENDING ARTICLE IV

THE SHARE OF THE CORPORATION ARE 20 THAT WILL BE DISTRIBUTED AS
 FOLLOW:

10 SHARES FOR: MR. JONATHAN BRAVO AS PRESIDENT OF THE CORPORATION

10 SHARES FOR: MRS.ENID J. GONZALEZ VICE PRESIDENT OF THE CORPORA-
 TION.

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: AUGUST 30, 2010

(date of adoption is required)

Effective date if applicable: _____

(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 AUGUST 30, 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)

JONATHAN BRAVO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)