

PI 6000084015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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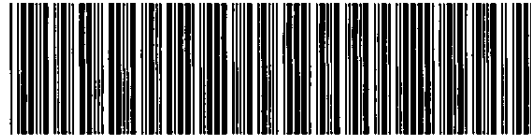
(Business Entity Name)

(Document Number)

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C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Savis, Inc
DOCUMENT NUMBER: P10000084015

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

Please return all correspondence concerning this matter to the following:

Karen Daou

Name of Contact Person

Savis, Inc

Firm/ Company

200 Palm Island Drive SW

Address

Clearwater Beach, FL 33767

City/ State and Zip Code

Kdaou@yahoo.com

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

For further information concerning this matter, please call:

Joseph Daou at (847) 800-0292
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Savis, Inc.,

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

P10000084015

(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:

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

N/A

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)

200 Palm Island SW
Clearwater Beach, FL
33767

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

200 Palm Island SW
Clearwater Beach, FL
33767

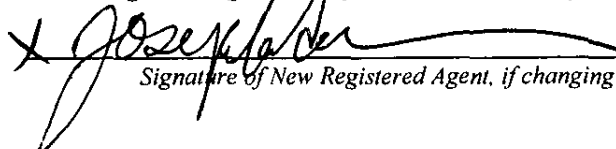
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Joseph Daou
200 Palm Island SW
(Florida street address)

New Registered Office Address: Clearwater Beach, Florida 33767
(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> X </u> Add <u> </u> Remove	<u>P</u>	<u>Karen Daou</u>	<u>200 Palm Island SW</u> <u>Clearwater Beach, FL</u> <u>33767</u>
2) <u> X </u> Change <u> </u> Add <u> </u> Remove	<u>V</u>	<u>Joseph Daou</u>	<u>200 Palm Island SW</u> <u>Clearwater Beach, FL</u> <u>33767</u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

The President of Savis, Inc., is Karen Daou with 51% majority ownership.

The Vice President of Savis, Inc., is Joseph Daou with 49% ownership.

The principal and mailing address has changed to: ..
200 Clearwater Beach, FL 33756

The registered agent name has changed from:

Lena M. Ayoub ESQ

1221 Turner Street Suite 102 Clearwater, FL 33756

The New registered agent name has changed to:

Jospeh Daou

200 Palm Island SW

Clearwater Beach, FL 33767

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)

N/A

The date of each amendment(s) adoption: October 1, 2012

Effective date if applicable: October 1, 2012

(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 October 24, 2012

X Signature Joseph A. Dao
(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)

X JOSEPH A. DAO
(Typed or printed name of person signing)

X V. PRESIDENT.
(Title of person signing)

Amended
**ARTICLES OF INCORPORATION
OF
SAVIS, INC.**

ARTICLE I.

The name of the corporation is **SAVIS, INC.** and is organized In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE II.

The mailing address of the Corporation is 200 Palm Island SW Clearwater Beach, FL 33767.

ARTICLE III.

The Corporation shall have perpetual duration. The Corporation is organized as a corporation for profit for any lawful purpose not specifically prohibited to Corporations under the applicable laws of the State of Florida, and any and all other activities desirable or necessary in the conduct and operation of the foregoing.

ARTICLE IV.

The Corporation shall have authority to be exercised by the Board of Directors to issue not more than 1,000 shares of common voting stock with no par value.

ARTICLE V.

Karen Daou-President	Joseph Daou-Vice President
200 Palm Island SW	200 Palm Island SW
Clearwater Beach, FL 33767	Clearwater Beach, FL 33767
51% Ownership	49% Ownership

ARTICLE VI.


The address of the registered office of the corporation is 200 Palm Island SW., Clearwater Beach, FL 33767 and the name of its registered agent at such address is Joseph Daou.

ARTICLE VII.

The name and address of the Incorporator to these amended Articles :

Karen Daou
200 Palm Island SW
Clearwater Beach, FL 33767

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.


Karen Daou.-Incorporator