

P120000096817

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(Business Entity Name)

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FILED
JUN 18 2013
13 JUN 18 PM 2:21

Amend
10 7.19.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAONA INVESTMENTS CORP

DOCUMENT NUMBER: P12000096817

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

Please return all correspondence concerning this matter to the following.

Daniel J. Serber

Name of Contact Person

Serber & Associates, P.A.

Firm/ Company

2875 NE 191st Street, Suite 801

Address

Aventura, FL 33180

City/ State and Zip Code

info@serberlawfirm.com

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

For further information concerning this matter, please call.

Danilo Jimenez

at (305)

932-6262

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:

☒ \$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

RECEIVED
13 JUL 17 AM 9:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2013

DANIEL J. SERBER
SERBER & ASSOCIATES, P.A.
2875 NE 191ST ST., STE. 801
AVENTURA, FL 33180

SUBJECT: SAONA INVESTMENTS CORP
Ref. Number: P12000096817

We have received your document for SAONA INVESTMENTS CORP and your check(s) totaling \$35.00. 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 313A00015343

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
13 JUL 16 PM 2:27

Saona Investments, Corp

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

P12000096817

(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:

_____ 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 _____

(Florida street address)

New Registered Office 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)

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>MARTINEZ FONT, DANIEL</u>	<u>C/O 7660 SW 83RD COURT</u> <u>MIAMI, FL 33143</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>MARTINEZ FONT, OSVALDO</u>	<u>C/O 7660 SW 83RD COURT</u> <u>MIAMI, FL 33143</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>GAMARRA, JORGE J</u>	<u>C/O 7660 SW 83RD COURT</u> <u>MIAMI, FL 33143</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>MARTINEZ, ERNESTO E</u>	<u>C/O 7660 SW 83RD COURT</u> <u>MIAMI, FL 33143</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>FERRO, SARA E & ZUBIA, GABRIELA B</u>	<u>C/O 7660 SW 83RD COURT</u> <u>MIAMI, FL 33143</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>S & A Company Management, LLC</u>	<u>2875 NE 191st Street, Suite 801</u> <u>Aventura, FL 33180</u>

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: June 12th, 2013

Effective date if applicable:

(if more than 90 days after amendment file date)

Adoption of Amendments:

(CHECK ONE)

☒ The amendment(s) were adopted by the shareholders. The number of votes cast for the amendment(s) was _____ and the number of votes cast against the amendment(s) was _____.

☐ The amendment(s) 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 _____ and the number of votes cast against the amendment(s) was _____.

(a)

(voting group)

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

☐ The amendment(s) were adopted by the incorporators without shareholder action and shareholder approval was not required.

Date: July 2nd, 2013

Signature: _____

(If a director, president or other officer - if directors or officers have not been elected by an incorporator - if in the hands of a receiver, trustee, or other person appointed in any way by their fiduciary.)

MARTINEZ FONT, DANIEL

(Type or printed name of person signing)

President

(Title of person signing)