

P13000048705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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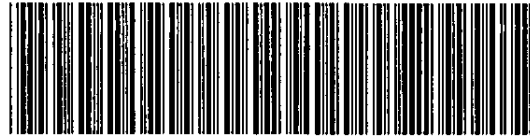
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP 26 2013
EXAMINER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAVL SIGNS MASTER INC.
(Name of Corporation)

DOCUMENT NUMBER: P 130000 48705

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK H. ALVAREZ Esq.
(Name of Person)

SAME
(Name of Firm/Company)

10661 N. KENDALL DR. # 216
(Address)

MIAMI, FL. 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK ALVAREZ at (305) 441 1222
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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13 SEP 20 PM 12:31


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robin Perez, hereby resign as Vice President, Secretary, Director
(Title)

of SAUL SIGNS MASTER INC
(Name of Corporation)

P13000048705, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X 
(Signature of resigning officer/director)
Robin Perez

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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13 SEP 20 PM 12: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SAUL SIGNS MASTER Inc.
A Florida Corporation**

COMPANY RESOLUTION

WE, Arturo Vizcaino and Robin Perez, shareholders and directors of SAUL SIGNS MASTER INC. a duly organized and existing Corporation under and by virtue of the laws of the State of Florida do hereby adopt the following resolution by and on behalf of the Company, intending same to be binding upon the Company:

BE IT RESOLVED, that at a meeting of all of the shareholders of the Company a vote was held in accordance with the rules and regulations of the Company and the following was done: The transfer of the shares owned by Robin Perez to Arturo Vizcaino was approved. This includes the use of the name Saul Signs, the trademark and copyright of any logos or written material having a bearing on the name, all websites related to the name, all telephone numbers for Saul Signs.

Further, The Corporation accepts the resignation of Robin Perez as Vice-President, secretary and Director and appoints Arturo Vizcaino as Vice President and Secretary and sole director. Robin Perez is hereby absolved of any liability related to Saul Signs Master Inc. and is not obligated to make any payments owed by the company whether he was a guarantor or not as the corporation and Arturo Vizcaino individually have taken on that responsibility and obligation.

The shareholders, directors and officers of said company have also authorized and approved the subject transaction. The Company is duly incorporated, existing and operating under the laws of the State of Florida and is in good standing under the laws of said state.

BE IT FURTHER RESOLVED that the Company hereby ratifies and confirms the acts of its shareholders, irrespective of whether such acts were performed prior or subsequent to the date of the adoption of the foregoing resolutions, in effectuating the purposes and intents of the foregoing resolutions and the transactions contemplated thereby.

The foregoing resolution may be relied upon by third parties dealing with the Company.

IN WITNESS WHEREOF, we have hereunto set my hand and affixed the seal of the Company, effective on the 17 day of Sept, 2013.

**SAUL SIGNS MASTER INC,
A Florida Corporation**

X [Signature]
Arturo Vizcaino, President

[Signature]
Robin Perez, Vice-President and secretary

**STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Robin Perez and Arturo Vizcaino, to me known to be the persons described in and who executed the foregoing instrument and he further produced a Florida Drivers License and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and state last aforesaid this 17 day of Sept, 2013.

[Signature]

NOTARY PUBLIC
Commission Expires: 11/17/15

