Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000230252 3)))



H160002302523ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number: I20000000083

Phone : (305) 932-6262

Fax Number

: (305)933-9393

R. WHITE the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN SALVATORE PROPERTIES, CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	ATION: SALVATOR	RE PROPERTIE	S, CORP
DOCUMENT NUMBI	P1300008209	2	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this mat	tter to the following:	•
<u>_</u>	Daniel J. Serber		
		Name of Contact Persor	n
<u>:</u>	Serber & Associa		
		Firm/ Company	
	2875 NE 191st S	treet Suite 801	
		Address	•
	Aventura, Florida	33180	
_		City/ State and Zip Code	
info	@serberlawfirm.d	com	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se cali:	
Yolanda L. Fo	maris	_{at (} 305	, 932-6262
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment 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)
Amer Divis P.O.	ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301

-16-SEP_16_AM 8: 07

Articles of Amendment to Articles of Incorporation of

SECRETARY OF MALE

SALVATORE PROPERTIES,	, ÇORP		*
(Name of Corporation as curren	tly filed with the Florida Dept. o	f State)	· ·
213000082092			
(Document Numb	er of Corporation (if known)	· · · · · · · · · · · · · · · · · · ·	
ursuant to the provisions of section 607.1006, Fi s Articles of Incorporation:	lorida Stannes, this Florida Profit	Corporation adopts the	following argendment(
. If amending name, enter the new name of t	he corporation:		
			The new
ame must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation "(ord "chartered," "professional association," or	Corp," "Inc," or "Co". A profes		
. <u>Enter new principal office address, if applications of the principal office address MUST BE A STREET</u>			
•			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC)	<u>е вох</u>)		
The second secon			<u> </u>
If amending the registered agent and/or registered agent and/or the new registered		, enter the name of the	<u>.</u>
Name of New Registered Agent			
	(Florida street address)		•
New Registered Office Address:	(Florida street address) (City)	, Florida	Code)

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	<u>PT</u>	John Doe	
X Remove	<u>y</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	ALICIA GRACIELA RAMIREZ	3800 S OCEAN DRIVE
Add			HOLLYWOOD FL 33019
Remove			
2) Change	8	HAIDEE ALICIA SIANO	3800 S OCEAN DRIVE
Add		•	HOLLYWOOD FL 33019
Remove			
3) Change	P	MONICA CARRERA	3800 S OCEAN DRIVE
Add		,	HOLLYWOOD FL 33019
Remove		•	
4) Change	D	FERNANDO RODRIGUEZ REINOSO	3800 S OCEAN DRIVE
Add		· '	HOLLYWOOD FL 33019
Remove			
5) Change		·	_
Add	,		
Remove		•	
6) Change			
Add			
Remove		·	

tach additional sheets, if necessary)	ticles, enter change(s) here . (Be specific)	
	,	
	<u> </u>	
	·	
in amendment provides for an exc pyisions for implementing the am (if not applicable, indicate N/A)	hange, reclassification, or endment if not contained in	cancellation of issued shares. the amendment itself:
·		
	<u> </u>	

The date of each amendment(s) ad date this document was signed.	option:	, if other than t
Effective date if applicable:		,
Difference date (A Epphonoge,	(no more than 90 days after amendment file date)	· -
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopty the shareholders was/were suf	pied by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast i	for the amendment(s) was/were sufficient for approval	•
by	79	
_	(voting group)	•
The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adoraction was not required.	pted by the incorporators without shareholder action and shareholder	,
Dated 09/15/20	116	
		•
selected	rector, president or other officer – If directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	-
	MONICA CARRERA	
•	(Typed or printed name of person signing)	-
	PRESIDENT	•
•	(Title of person signing)	_