

**P140000075447**

**Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : F & S PROJECTS CORP  
Account Number : I20120000041  
Phone : (954) 482-9681  
Fax Number : (954) 482-8696

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SGNP CORP**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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June 19, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SGNP CORP  
1920 N COMMERCE PARKWAY  
SUITE 1920-3  
WESTON, FL 33326US

SUBJECT: SGNP CORP  
REF: P14000075447

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Cheryl R McNair  
Regulatory Specialist II

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SGNP CORP

DOCUMENT NUMBER: P14000075447

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

Please return all correspondence concerning this matter to the following:

RAFAEL FERRER

Name of Contact Person

F&S PROJECTS CORP

Firm/ Company

1920 N COMMERCE PARKWAY, SUITE 1920-3

Address

CM 30  
15 JUN 19 AM 9:17  
F&S PROJECTS CORP  
1920 N COMMERCE PARKWAY  
SUITE 1920-3  
ATLANTA, GA 30333

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Articles of Amendment  
to  
Articles of Incorporation  
of

SGNP CORP

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

P14000075447

(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**)

2893 EXECUTIVE PARK DR.

SUITE 302

WESTON, FL. 33331

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

2893 EXECUTIVE PARK DR.

SUITE 302

WESTON, FL. 33331

**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

(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

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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	P	SARACINO, GAETANO	1920 N COMMERCE PARKWAY
<input type="checkbox"/> Add			SUITE 1920-3
<input checked="" type="checkbox"/> Remove			WESTON, FL. 33326
2) <input type="checkbox"/> Change	VP	NIGRO, PABLO	1920 N COMMERCE PARKWAY
<input type="checkbox"/> Add			SUITE 1920-3
<input checked="" type="checkbox"/> Remove			WESTON, FL. 33326
3) <input type="checkbox"/> Change	P	NIGRO, PABLO	2893 EXECUTIVE PARK DR.
<input checked="" type="checkbox"/> Add			SUITE 302
<input type="checkbox"/> Remove			WESTON, FL. 33331
4) <input type="checkbox"/> Change	VP	SARACINO, GAETANO	2893 EXECUTIVE PARK DR.
<input checked="" type="checkbox"/> Add			SUITE 302
<input type="checkbox"/> Remove			WESTON, FL. 33331
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			



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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 06/18/2015

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)

GAETANO SARACINO

(Typed or printed name of person signing)

VP

(Title of person signing)