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MARINA BENTATA SKORNIČKI, P.A.

21050 POINT PLACE, UNIT 701 AVENTURA, FLORIDA 33180

Marina Bentata Skornicki, Esq./Abogado E-maii. <u>mbentatas@gmail.com</u> TELEPHONE: (305) 335-9821

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August 25, 2015

PERSONAL AND CONFIDENTIAL

Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of <u>Amendment to the Articles of Incorporation of Savio Corp.</u>

Dear Sir/Madam:

Enclosed please find the original document of the Articles of Amendment to the Articles of Incorporation of Savio Corp., filed on August 12, 2015, document number P15000068205, along with a check in the amount of \$35 to cover the filing fee.

Please process accordingly and if you have any questions, please do not hesitate to contact me.

Cordially,

Marina Bentata Skornicki, P.A.

Marina Bentata Skornicki, Esq.

For the Firm

MBS/mbs Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPO	RATION: Savio Corp.		
	BER: P15000068205		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Marina Bentata Skornicki, Es	sq.	
		Name of Contact Person	n
	Marina Bentata Skornicki, Pa	A	
		Firm/ Company	
	21050 Point PLace, unit 701		
		Address	
	Aventura, Florida 33180		
		City/ State and Zip Cod	e
mber	ntatas@gmail.com		
·		sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Marina Bentata Skorr	nicki, Esq.	at (³⁰⁵	335-9821
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
<u>Ma</u>	iling Address	Street	Address
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
Division of Corporations		Division of Corporations	

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FREE 15 AUG 27 AM 9: 37

01	
Savio Corp.	TEGRETARY MESTALE TALLAHASSEE FLORIDA
(Name of Corporation as current	tly filed with the Florida Dept. of State)
15000068205	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	19495 Biscayne Blvd., Ste 609
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Miami, Florida 33180
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	19495 Buscayne Blvd., Ste 609
	Miami, Florida 33180
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
Name of New Registered Agent	
(Florida si	reet address)
New Registered Office Address:	Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen	t:
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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
	<u> </u>		
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
•••••	
f an amendment provides for an exch provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the amen (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis and analysis and an analysis analysis and an analysis and an analysis and an analysis and an an
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<u>provisions for implementing the ame</u>	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
<u>provisions for implementing the ame</u>	ange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:
<u>provisions for implementing the ame</u>	ange, reclassification, or cancellation of issued shares, and and an angular shares in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	ıt(s)
☐ The amendment(s) was/were a must be separately provided	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareho	lder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
08/19/20 Dated	015	
Signature		
selec	a director, president or other officer – if directors or officers have not been cled, by an incorporator – if in the hands of a receiver, trustee, or other content of fiduciary by that fiduciary)	
	Salomon Serfati	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	