

# P17000059656

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

Email Address: gian.gutierrez@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SAHA BUILDINGS CORP**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*Amend*

SEP 15 2021

ALBRITTON



September 15, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SAHA BUILDINGS CORP  
5283 SW 33 WAY  
FORT LAUDERDALE, FL 33312US

SUBJECT: SAHA BUILDINGS CORP  
REF: P17000059656

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The last page of the Amendment is missing.

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.

Terri J Schroeder  
Regulatory Specialist III

FAX Aud. #: H21000337450  
Letter Number: 021A00022226

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2021 SEP 15 PM 1:27

Articles of Amendment  
to  
Articles of Incorporation  
of

SAHA BUILDINGS CORP

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

PI7000059656

(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)

5151 SW 170 Ave.

Miramar, FL 33027

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

5151 SW 170 Ave.

Miramar, FL 33027

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:

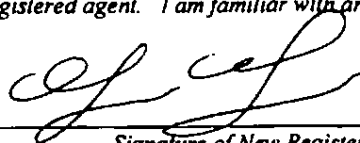
Name of New Registered Agent Giancarlo Gutierrez  
5151 SW 170 Ave.

(Florida street address)

New Registered Office Address: Miramar, Florida 33027  
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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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	<u>P</u>	<u>Giancarlo Gutierrez</u>	<u>5151 SW 170 Ave.</u>
<input checked="" type="checkbox"/> Add			<u>Miramar, FL 33027</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Piero M. Pezzia</u>	<u>12908 SW 136 Terrace</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33186</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Anay Suarez</u>	<u>5151 SW 170 Ave</u>
<input checked="" type="checkbox"/> Add			<u>Miramar, FL 33027</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>Enrique Socias</u>	<u>10003 SW 147 Court</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33196</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>Director</u>	<u>Alejandro Bepalko</u>	<u>5283 SW 33 Way</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33312</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>CEO</u>	<u>Hector L. Grinszpun</u>	<u>2020 NE 163 St.</u>
<input type="checkbox"/> Add			<u>202-A</u>
<input checked="" type="checkbox"/> Remove			<u>North Miami Beach, FL 33162</u>

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**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
(if not applicable, indicate N/A)

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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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated 9-8-2021

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)

Giancarlo Gutierrez

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

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