

P18000023145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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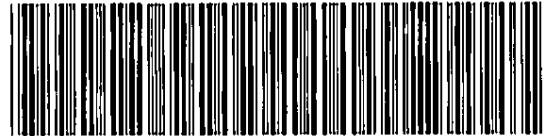
(Business Entity Name)

(Document Number)

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2021 SEP 10 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FL

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2021 SEP 10 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FL



September 09, 2021

VIA HAND DELIVERY

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Corporation: SAR Holdings of FL, Inc.
Document #: P18000023145

To Whom It May Concern:

This office represents Steven Rogai and SAR Holdings of FL, Inc. Enclosed please find a copy of the proposed Articles of Amendment to the Articles of Incorporation of the above-mentioned corporation. Also enclosed is a check in the amount of ~~\$35.00~~ **\$52.50**

It is my understanding that the proposed Articles of Amendment that my office submitted to the Division of Corporations previously was rejected by the Division because there was a name conflict. Specifically, the Division advised my office that the name 'Modern Capital Development Group, Inc.' was too similar to another existing entity, 'Modern Capital Development Group, LLC.'

The entity known as 'Modern Capital Development Group, LLC' is owned by my client, Steven Rogai. I was advised by the Division that if my client dissolved 'Modern Capital Development Group, LLC' and advised the Division that he has no intention of revoking the Articles of Dissolution to that company, the Division would accept the enclosed Articles of Amendment changing the name of 'SAR Holdings of FL, Inc.' to 'Modern Capital Development Group, Inc.' To that end, enclosed please find confirmation from the Division that Articles of Dissolution for 'Modern Capital Development Group, LLC' have been filed. My client hereby advises the Division that he will not be revoking the Articles of Dissolution for 'Modern Capital Development Group, LLC.'

Should the Division require any further information to process the enclosed Articles of Amendment, please call my office. Thank you for your attention to this matter.

Steven Rogai

Regards,

/s/ Matthew A. Kassel

Matthew A. Kassel, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAR HOLDINGS OF FL, INC.

DOCUMENT NUMBER: P18000023145

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

Please return all correspondence concerning this matter to the following:

MATTHEW A. KASSEL, ESQ.

Name of Contact Person

KASSEL LAW GROUP, PLLC

Firm/ Company

4016 HENDERSON BLVD, SUITE E

Address

TAMPA, FLORIDA 33629

City/ State and Zip Code

MATT@KASSELLAWGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATTHEW A. KASSEL

Name of Contact Person

at (813)

641-4535

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

SAR HOLDINGS OF FL, INC.

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

P18000023145

(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:

MODERN CAPITAL DEVELOPMENT GROUP, INC.

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**)

203 S TREASURE DRIVE

TAMPA, FLORIDA 33609

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

203 S TREASURE DRIVE

TAMPA, FLORIDA 33609

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
(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) (e), F.S.

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Steven Anthony Rogai Living Trust</u>	<u>203 S Treasure Drives</u>
<input checked="" type="checkbox"/> Add			<u>Tampa, Florida 33609</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

202 SEP 10 AM 10:16
SECRETARY OF STATE
TAMPA, FLORIDA 33609

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

2021 SEP 10 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FL

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)

9/9/21
Dated _____

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)

Steven Rogai

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2021 SEP 10 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FL