

P21000077628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

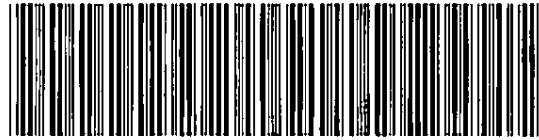
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000411357650

*Amend*

FILED  
2023 JUL -5 AM 9:01  
CLERK OF SUPERIOR COURT

2023 JUL 30 PM 2:49  
CLERK OF SUPERIOR COURT

A. RAMSEY  
JUL -6 2023

*402250, 00524, 00671*

**EXAMINER'S INITIALS:** \_\_\_\_\_

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SAO FRANCHISING USA CORP.

DOCUMENT NUMBER: P21000077628

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

Please return all correspondence concerning this matter to the following:

Mildred M. Ojea  
Name of Contact Person

Ojea & Associates LLC  
Firm/ Company

1441 Broadway, 3rd Floor, #3082  
Address

New York, NY 10018  
City/ State and Zip Code

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

For further information concerning this matter, please call:

Mildred M. Ojea at ( 646 ) 6416826  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 5, 2023

FLORIDA CAPITAL COURIER SERVICES, INC.

TALLAHASSEE, FL 32309

SUBJECT: SAO FRANCHISING USA CORP  
Ref. Number: P21000077628

We have received your document for SAO FRANCHISING USA CORP and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Please remove the reference to amended and restated in paragraph E and just state that Article VII is amended.

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.

Annette Ramsey  
OPS

Letter Number: 923A00014916



2023 JUL -5 PM 3:21

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

SAO FRANCHISING USA CORP.

2023 JUL -5 AM 9:01

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

P21000077628

(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**)

**C. Enter new mailing address, if applicable:**

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

**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:

(City)

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

**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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>SD</u>	<u>Waldo I. Barcos</u>	<u>14645 SW 173 ST</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>PD</u>	<u>Gustavo G. Altonaga</u>	<u>14645 SW 173 ST</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			<u>14645 SW 173 ST</u>
3) <input type="checkbox"/> Change	<u>SD</u>	<u>Norberto D. Perrone</u>	<u>MIAMI, FL 33177</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			<u>14645 SW 173 ST</u>
4) <input type="checkbox"/> Change	<u>VP D</u>	<u>Yanina Soledad Maggi</u>	<u>MIAMI, FL 33177</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Mauro Adrian Guerrero</u>	<u>14645 SW 173 ST</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33177</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

ARTICLE VII is amended

The directors and officers of the corporation are:

Title PD Gustavo G. Altonaga 14645 SW 173 ST MIAMI, FL 33177

Title: VP D Yanina Soledad Maggi 14645 SW 173 ST MIAMI, FL 33177

Title: SD Waldo I. Barcos 14645 SW 173 ST MIAMI, FL 33177

Title: D Mauro Adrian Guerrero 14645 SW 173 ST MIAMI, FL 33177

**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)*

June 29, 2023

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 6/29/2023 \_\_\_\_\_

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)

Gustavo R. Giorgio Altonaga

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

Vice-President

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