

P23000045023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

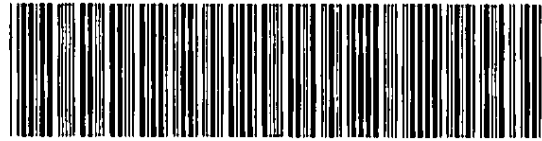
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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S. CHATHAM
AUG 17 2023

2023 JUL 31 AM 11:23

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 JUL 31 AM 11:27

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CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61594

To: Department Of State, Division Of Corporations
From: Eyliena Baker
Ext: 61594
Date: 07/31/23
Order #: 1242140-1
Re: SAO Family Holdings, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25.00 - FL State Account Number:
I200000000195 Authorization:

A handwritten signature in black ink, appearing to read 'Eyliena Baker', is written over the 'Authorization:' text.

Please take the following action:
File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2023

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: SAO FAMILY HOLDINGS INC.
Ref. Number: P23000045023

We have received your document for SAO FAMILY HOLDINGS INC.. However, the document has not been filed and is being returned for the following:

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

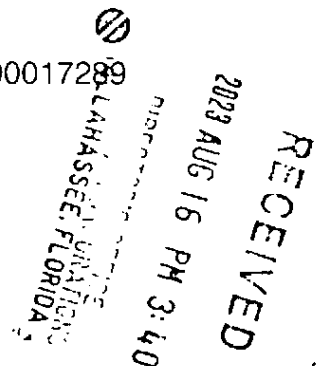
(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 123A00017289



**Articles of Amendment
to the
Articles of Incorporation
of
SAO Family Holdings, Inc.
(a Florida corporation)**

Pursuant to Florida Statutes Section 607.1006, the undersigned hereby submits the following Articles of Amendment to the Articles of Incorporation of **SAO Family Holdings, Inc.**, a corporation being organized under the laws of the State of Florida.

1. The name of the corporation is SAO Family Holdings, Inc. (the "**Corporation**").
2. The Articles of Incorporation for the Corporation were filed with the Florida Department of State on June 13, 2023. The document number of the Articles of Incorporation for the Corporation is P23000045023.
3. The Articles of Incorporation are hereby amended by adding the following new Article XII to the Articles of Incorporation:

**Article XII.
Initial Officers**

<u>Name</u>	<u>Office</u>	<u>Address</u>
Andrew Olefson	President	1314 E. Las Olas Blvd., #56 Fort Lauderdale, FL 33301
Andrew Olefson	Treasurer	1314 E. Las Olas Blvd., #56 Fort Lauderdale, FL 33301
Shari Africk-Olefson	Secretary	1314 E. Las Olas Blvd., #103 Fort Lauderdale, FL 33301

4. These Articles of Amendment were adopted by the incorporator, or board of directors without shareholder action and shareholder action was not required.

These Articles of Amendment are hereby adopted by the undersigned incorporator of the Corporation.

Andrew Olefson

Andrew Olefson
Incorporator

8/16/2023

Date signed: _____