

# P230000045023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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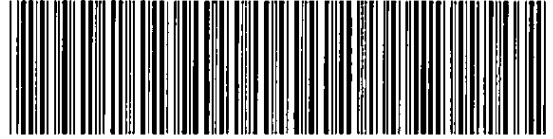
(Business Entity Name)

(Document Number)

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2023 OCT -5 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations  
From: Alexxis Weiland-Sorenson  
Ext: 61592  
Date: 10/05/23  
Order #: 1286738-1  
Re: SAO Family Holdings, Inc.  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.000 - FL State Account Number:  
I20000000195

Authorization:

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', is written over the word 'action' in the following block.

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.

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

**FILED**

**2023 OCT -5 AM 11: 29**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the undersigned hereby submits the following Second 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 “**Articles of Incorporation**”). The document number for the Articles of Incorporation is P23000045023. The Articles of Incorporation were subsequently amended by Articles of Amendment to Articles of Incorporation filed with the Florida Department of State on July 31, 2023 (the “**First Amendment**”).
3. These Second Articles of Amendment were approved and adopted by the sole shareholder and director of the Corporation pursuant to a written action without a meeting effective September 20, 2023. The number of votes cast for the amendment by the shareholder was sufficient for approval.
4. Article III. Registered Office and Agent of the Articles of Incorporation is hereby replaced in its entirety with the following:

**“Article III  
Registered Office and Agent**

The street address of the registered office of the Corporation is 1314 East Las Olas Blvd., Fort Lauderdale, Florida 33301. The name of the registered agent of the Corporation is Pamela Africk.”

5. Article XII. Initial Officers, as added to the Articles of Incorporation by the First Amendment, is hereby amended as follows:

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

6. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.


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

  
\_\_\_\_\_  
Shari Africk-Olefson  
Director

Date signed: 10.4.23

**Consent and Acceptance as Registered Agent**  
**of**  
**SAO Family Holdings, Inc.**

The undersigned, Pamela Africk, having been named as registered agent and to accept service of process for SAO Family Holdings, Inc., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.

  
\_\_\_\_\_  
Pamela Africk, Registered Agent  
Date: 10.4.23

FILED  
2023 OCT -5 AM 11:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA