

522312

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05/25/05--01040--002 **35.00

*Amend
T. Lewis*

FILED
05 JUN 13 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St AUG CORP.

DOCUMENT NUMBER: S 22312

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

Please return all correspondence concerning this matter to the following:

ms. PRISCILLA FRIEDLAND
(Name of Contact Person)

St AUG CORP
(Firm/ Company)

P.O. Box 402486
(Address)

MIAMI BEACH, FL 33140
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MS PRISCILLA FRIEDLAND at (305) 538-9661
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 31, 2005

MS. P. FRIEDLAND
% ST. AUG CORP.
PO BOX 402486
MIAMI BEACH, FL 33140

SUBJECT: ST. AUG CORP.
Ref. Number: S22312

We have received your document for ST. AUG CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You can make all your changes on the amendment form for the same fee of \$35.00 or send \$35.00 for each form. You cannot use officer/director resignation form to add officers/directors. (Per phone conversation with Mr. Friedland have enclosed a profit amendment form for you convenience.)

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 305A00038727

RECEIVED
5 JUN 13 PM 8:00
DIVISION OF CC

Articles of Amendment
to
Articles of Incorporation
of

St. AUG CORP.

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

8 22312

(Document number of corporation (if known))

FILED
JUN 13 11 41 AM '07
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II : P.O Box 402486 MIAMI BEACH, FLA 33140

Article III : ^{RA} ALAN G. KIEWIS, ESQ 350 E. LAS OLAS BLVD 17th FL FLA 33301

(Attach additional pages if necessary)

If an amendment provides for 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)

The date of each amendment(s) adoption: 06/01/05

Effective date if applicable: 06/01/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of June, 2005.

Signature

Priscilla A. Friedman, V.P. Director

(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)

PRISCILLA FRIEDMAN V.P. Director

(Typed or printed name of person signing)

V.P. Director

(Title of person signing)

FILING FEE: \$35

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ST. AUG. CORP.
2. The principal office address: PO BOX 402486
MIAMI BEACH, FLORIDA 33140
3. The mailing address (if different): _____

4. Date of incorporation/qualification: JAN 3, 1991 Document number: S22312

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Theodore Kienis
115- 4th DILIDO TERRACE
MIAMI BEACH, FL 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ALAN G. KIENIS, ESQ.
350 EAST LAS OLAS BOULEVARD 17th Floor
(P.O. Box NOT acceptable)
Ft. Lauderdale, FL 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Paula Fredland V.P. / DIRECTOR
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Alan G. Kienis 5/15/05
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

ALAN G. KIENIS ESQ
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314