

P02000042359

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SADOWSKI CENTER CORPORATION

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Amend.  
09/16/08

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SADOWSKI CENTER CORPORATION**  
(present name)

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(Document Number of Corporation)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: ( article number(s) being amended, added ):

**Karina Sadowski  
1362 Chesapeake Ave  
Naples FL 34102**


**is resigning as a President and Registered Agent of Sadowski Center Corporation.**

**The new Registered Agent and the President of Sadowski Center Corporation is**

**Robert Sadowski  
1362 Chesapeake Ave  
Naples FL 34102**

*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.*

  
(Signature of Registered Agent)

9/8/08  
(Date)

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**SECOND:** 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, are as follows: No.

**THIRD:** The date of each amendment's adoption: **September 8th, 2008.**

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 8th day of September, 2008.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**Robert Sadowski**

(Typed or printed name)

**President**

(Title)

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