

JAN-10-2005 MON 02:49 PM Murai Wald Biondo

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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

LECESSE SARASOTA, INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 10, 2005

LECESSE SARASOTA, INC.
2 ALHAMBRA PLAZA, PENTHOUSE 1B
CORAL GABLES, FL 33134

SUBJECT: LECESSE SARASOTA, INC.
REF: P05000003922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please correct the spelling of SARASOTA place a period after INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Anna Chesnut
Document Specialist

FAX Aud. #: H05000006649
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LECESSE SARASOTA, INC.**

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

NAME

The name of the corporation is **SG SARASOTA, INC.**

Second: The date of each amendment's adoption: January 10, 2005.

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

- ☐ 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 statements 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.

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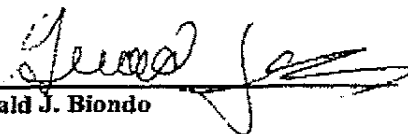
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment this 10 day of Jan 2005.

INCORPORATOR:


Gerald J. Biondo

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