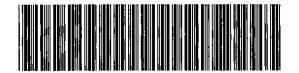
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Amend / M



JAN 2 6 2012 T. ROBERTS

## **COVER LETTER**

· TO: Amendment Section

NAME OF CORPORATION:  Description:  Description:  Description:  Description:  Description:  Description:  Description:  Description:  Description:  Firm/Company  Contact Person  Firm/Company
Please return all correspondence concerning this matter to the following:  Deanine Picciano  Name of Contact Person
Deanine Picciano Name of Contact Person
Name of Contact Person
Firm/ Company
920 (21/2/10)
630 CENTAL AN
Sarasota, FZ 34236
City/ State and Zip Code
Starseedd a yahoo, com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Deanine Picciano at 941, 726.2345  Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee
is enclosed)  Mailing Address  Amendment Section  Street Address  Amendment Section

**Division of Corporations** 

P.O. Box 6327 Tallahassee, FL 32314 **Division of Corporations** 

Tallahassee, FL 32301

Clifton Building 2661 Executive Center Circle

## **Articles of Amendment**

Articles of Incorporation Sarasota, Inc. (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: "company," or "incorporated" or the abbreviation name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. Lam familia, with and accept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	ne			
_						
X Remove	<u>v</u>	Mike Jo	ones			
X Add	<u>sv</u>	Sally Sr	<u>nith</u>			
Type of Action (Check One)	<u>Title</u>		Name		Address	
1) ChangeAdd Remove	Pres Dire	ident Ctor	Damian	Picciano	2126 Arlington Sarasota, FL 3	St 4239
2) Change Add +0 Remove	pres	ictor	Deanine	Picciano	830 Centra Sarasota, FI	1 Ave 342360
3) Change Add Remove		_		······································		, ioyq
4) Change Add Remove		_				
5) Change Add Remove		_				
6) Change Add Remove						

If amending or adding additional Artic (attach additional sheets, if necessary).	
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*** V ****************************	
——————————————————————————————————————	
	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
Deanine	Picciano is 100%
Sho	are holder of this Corp
	, ,,

The date of each amendment(s) adoption:
1/01/2012
Effective date if applicable: // / / / / / / / / / / / / / / / / /
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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.
Dated 1-10-12
Signature Deanne Piccaro
(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)
Deanine Picciano
(Typed or printed name of person signing)
Pres, Director
(Title of person signing)