

P06000124931

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(Business Entity Name)

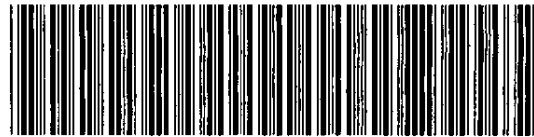
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FILED
08 JUL -2 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
7/7/08
DC

COVER LETTER

6-2-08

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SABATINO ASSOCIATES INC.

DOCUMENT NUMBER: 002

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

Please return all correspondence concerning this matter to the following:

LISSA DONAHUE, PRESIDENT
(Name of Contact Person)

SABATINO ASSOCIATES INC
(Firm/ Company)

8505 LAUREL LAKES BLVD
(Address)

NAPLES FL 34119
(City/ State and Zip Code)

For further information concerning this matter, please call:

LISSA SABATINO at (239) 273-5430
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SABATINO ASSOCIATES INC.

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

002

(Document number of corporation (if known))

FILED
08 JUL -2 AM 9:33
SECRETARY OF STATE
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):

N. A.

(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)**

- ① AMEND ARTICLE II OF SAID CORPORATION WHICH STATES
PRINCIPAL OFFICE IS 651 110TH AVE N NAPLES FL 34108 TO
PRINCIPAL OFFICE IS 8505 LAUREL LAKES BLVD NAPLES FL 34119
- ② AMEND ARTICLE V OF SAID CORPORATION WHICH STATES
CAROL SABATINO IS LISTED AS PRESIDENT TO LISSA DONAHUE
(FORMERLY LISSA SABATINO [RECENTLY MARRIED] PRESIDENT
WHOSE ADDRESS IS 8505 LAUREL LAKES BLVD NAPLES FL 34119
ADDITIONALLY AMEND ARTICLE V OF SAID CORPORATION LISTING
CARA SANDERSON AS VICE PRESIDENT, REPLACING LISSA
SABATINO (NOW DONAHUE) AS VICE PRESIDENT. LISSA SABATINO
NOW BECOMING PRESIDENT REPLACING CAROL SABATINO WHO
HAS RESIGNED, 6-1-08, AS PRESIDENT
- ③ REGARDING ARTICLE II, SHARES;
WITH CAROL SABATINO'S RESIGNATION, CAROL HAS SURRENDERED
ALL HER SHARES (100 SHARES) TO LISSA DONAHUE FOR THE COST
OF \$10.00. THERE ARE NO OTHER (ADDITIONAL) SHARES ISSUED AT THIS TIME
- ④ CARA SANDERSON V.P.'S ADDRESS IS 16251 RAVINA WAY, NAPLES FL 34110
SHE IS ALSO SECRETARY OF SABATINO ASSOC. INC AND HAS NO SHARES
(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)

SEE # ③ ABOVE

The date of each amendment(s) adoption: ALL AMENDMENTS ABOVE ADOPTED
ON JUNE 2 2008

Effective date if applicable: EFFECTIVE DATE IS JUNE 2 2008
(no more than 90 days after amendment file date)

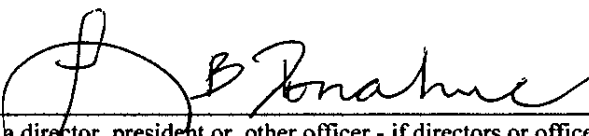
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Signature


(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)

6-2-08
DATE

LISSAB DONAHUE, PRESIDENT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35