## P1200036644

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S. HAWKES

SEP - 2012

**EXAMINER** 

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: SDLG IN	C				
DOCUMENT NUM	BER:	richarin vertet er er genne in in er				
	of Amendment and fee are su	bmitted for filing.				
	spondence concerning this ma					
Alex Niznik						
Name of Contact Person						
	SDLG INC					
	Firm/ Company					
	12864 Biscayn	e Blvd Suite 3	351			
		Address				
	North Miami, F	lorida 33181				
		City/ State and Zip Cod	e			
	Marada	•	•			
		kle.com				
	E-mail address: (to be used for future annual report notification)					
For further information	on concerning this matter, pleas	U.				
roi futulei miorillatio	on concerning this matter, pleas	se can:				
Alex Niznik	ζ	<sub>at (</sub> 305	,7497237			
		de & Daytime Telephone Number				
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:			
■ \$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)			
Am Div	iling Address endment Section ision of Corporations . Box 6327	Ameno Divisio	Address Iment Section on of Corporations Building			

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

	Articles of Amend	ment	Fire	
•	to Articles of Incorpor	ation	12. 20	
	of	(1	AUG 31	
SDLG INC		14/	12 AUG 31 PM 12: 46	
(Name of Corporation as	currently filed with the Florida	Dept.	of State)	
P1200002864	4		The Office	
(Document	t Number of Corporation (if know	vn)	7	
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this <i>Florid</i>	la Profi	t Corporation adopts the following	amendment(s) to
A. If amending name, enter the new na	me of the corporation:			The new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associat B. Enter new principal office address, i	ation "Corp," "Inc," or "Co". ion," or the abbreviation "P.A."	A prof	ny," or "incorporated" or the ab fessional corporation name must c	breviation
(Principal office address MUST BE A ST	<u>(REET ADDRESS</u> )		,	
C. Enter new mailing address, if application (Mailing address MAY BE A POST C		Λ	1/4	
D. If amending the registered agent an		n Floric	la, enter the name of the	
new registered agent and/or the new	v registered office address:  Alex Niznik			
Name of New Registered Agent		1.0	- 054	
	12864 Biscayne Blvo		e 351	
New Registered Office Address:	North (City)	idress) QMI	, Florida 33181 (Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent/I am familiar with and accept the obligations of the position.

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.

X Change	PT Jol	hn Doe	
X Remove	<u>V Mi</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	<u>P</u>	Alex Niznik	12864 Biscayne Blvd
$X_{Add}$			Suite 351
Remove			North Miami, FL 33181
2) Change	<u>P</u>	Elisabet Niznik	12864 Biscayne Bivd
Add			Suite 351
X Remove			North Miami, FL 33181
3) Change	****		
Add			<u></u>
Remove			
4) Change	·		
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change	-		
Add .			
Remove			

E. <u>If ar</u>	nending or adding additional Ar	rticles, enter chan	<u>ge(s) here</u> :		
(Апа	ch additional sheets, if necessary)	. (Бе ѕресіліс)			
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r. <u>11 a</u> pr	n amendment provides for an ex ovisions for implementing the ar	nendment if not o	contained in the	amendment itself	i es.
	(if not applicable, indicate N/A)				_
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The date of each amendment(s) adoption:
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
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)
ELISABET NIZ NIK
(Typer-or printed name of person signing)
Pees
(Title of person signing)