P15000044613

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

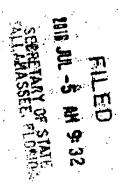




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FILING CANCELLED RÉTURNED CHECK



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION:	, Inc.	
DOCUMENT NUMI	BER:		
	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Henryk Dabrowski		·
		Name of Contact Person	n
	Dabrowski Group, Inc.		•
		Firm/ Company	· · · · · ·
	8240 SW 63RD CT		
		Address	
	MIAMI, FL 33143		
		City/ State and Zip Cod	е
hdabi	owski@dabrowskigroup.com	1	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Henryk Dabrowski		at (208-7190
Name	of Contact Person	Area Co)de & Daytime Telephone Number
Enclosed is a check fo	r 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)
- Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

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Dabrowski Group, Inc.			
(Name of Corporat	ion as currently fil	ed with the Florida Dept. of	State)
P15000044613			
(Docu	ment Number of Co	rporation (if known)	
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	la Statutes, this <i>Flor</i>	rida Profit Corporation adopt	s the following amendment(s)
A. If amending name, enter the new name of the c	orporation:		
			The new
name must be distinguishable and contain the wo	rd "corporation,"	"company," or "incorporat	
"Corp.," "Inc.," or Co.," or the designation "Corp			n name must contain the 🚟
word "chartered," "professional association," or the	e abbreviation "P.A.	н	
B. Enter new principal office address, if applicable	le:		-& E -
(Principal office address MUST BE A STREET AD			360
	-		
			福 華
	_	,	7,0
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE Bo</u>	<u>0X</u>) _		
	-		
	_		
D. If amending the registered agent and/or registered new registered agent and/or the new registered		in Florida, enter the name o	<u>f the</u>
-	_		
Name of New Registered Agent			
	(Florida street a	ddress)	
New Registered Office Address:		. Fl	orida
	. (City	, -	(Zip Code)
New Registered Agent's Signature, if changing Re			
I hereby accept the appointment as registered agent.	I am familiar with	and accept the obligations of	the position.
6:		tered Agent if changing	
Mg	ημιμέρ ΔΙ Νέω Κραίς	ierea Agent II 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 Doe	FILING CANCELLED
X Remove	<u>v</u>	Mike Jones	RETURNED CHECK
X Add	<u>sv</u>	Sally Smith	RETURNED CHECK
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Alexandre Clu	g 262 Fortuna Drive
X Add			Palm Beach Gardens, FL 33410
Remove			
2)Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

<mark>f amending or adding additiona</mark> Attach <i>additional sheets, if necess</i>	al Articles, enter change(s) here: sary). (Be specific)
1	
	FILING CANCELLED
	RETURNED CHECK
· · · · · · · · · · · · · · · · · · ·	
f an amendment provides for ar	n exchange, reclassification, or cancellation of issued shares,
provisions for implementing the	e amendment if not contained in the amendment itself:
(if not applicable, indicate N	7A)

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date of document's effective date on the Department of State's records.	will not be listed as the
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)	
(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.	
June 24, 2016 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)	
**	
Henryk Dabrowski	
(Typed or printed name of person signing)	
President	

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(Title of person signing)