(Requ	iestor's Name)	····
(Addr	ess)	
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(City/	State/Zip/Phon	e #)
PICK-UP	TIAW	MAIL
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Certified Copies	Certificate	s of Status:
Special Instructions to Fi	ling Officer:	
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SECRETARY OF STATE TALLAHASSEE. FLORIDA

Amend, 1 (10 9/30/09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	SARASOTÁ	FLOORENG, 1	NC.
DOCUMENT NUMBER:	P9900006	7128	
The enclosed Articles of Amenda	nent and fee are submitte	ed for filing.	
Please return all correspondence of	oncerning this matter to	the following:	1,40.
	DIANE FREC Name of Cont.	SOVESE act Person	· ·
5	ARASOTA Firm/Con	ooking, IN	<u>.c </u>
4	075 TEAKL	SOOD LN	
		FL 34237 Zip Code	
E-mail ad	dress: (to be used for future a	nntal report notification)	21/1
For further information concerning	g this matter, please call	:	
Name of Contact Person		741 377-6. Area Code & Daytime Telep	hone Number
Enclosed is a check for the follow	ing amount made payab	le to the Florida Departm	ent of State:
\$35 Filing Fee \$43.75 Filing Certificate	of Status Cer	75 Filing Fee & [tified Copy litional 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	Amen Divis Clifto 2661	t Address dment Section ion of Corporations n Building Executive Center Circle hassee, FL 32301	

Articles of Amendment to Articles of Incorporation

	+ FLOOPING,	· · · · · · · · · · · · · · · · · · ·	
(Name of Corporation as cu	rrently filed with the Florid	a Dept. of State)	
# P990	00069128		
	lumber of Corporation (if known	wn)	
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation	006, Florida Statutes, this <i>Fl</i>	orida Profit Corporation ad	opts the following
A. If amending name, enter the new name	e of the corporation:	(
NH			The new
name must be distinguishable and contai abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "j	the designation "Corp," "Inc	," or "Co". A professional	ted" or the
B. Enter new principal office address, if a		Α	- TALS
(Principal office address <u>MUST BE A STR</u>	<u>EE I ADDRESS</u>)		BET 2
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF		\ .	SEP 21 PH 3: 12
D. If amending the registered agent and/onew registered agent and/or the new recommendation and the ne		Florida, enter the name of	<u>'the</u>
Name of New Registered Agent:	NA		
New Registered Office Address:	(Florida street a	ddress)	
		, Florida	
•	(City)	(Zip Code)	
New Registered Agent's Signature, if chan I hereby accept the appointment as registere		nd accept the obligations of t	he position.
_	Signature of New Registered	Agent, if changing	

人名英格兰

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
SE <u>CRETAR</u>	Y ADAN FREGONESE	4075 TEAKWOOD LA SARASOTA, FL 342	<u>)</u>
			_
			_
NA	ditional sheets, if necessary). (Be spec	910/	
provisio	endment provides for an exchange, rens for implementing the amendment if applicable, indicate N/A)	not contained in the amendment	
	· · · · · · · · · · · · · · · · · · ·		
		· · · · · · · · · · · · · · · · · · ·	

The date of each amendment	(s) adoption: 9-18-09 (date of adoption is required)
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wee by the shareholders was/wee	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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	»
v -	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	9-18-09
Signature C	a director, president or other officer – if directors or officers have not been
sele	cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	DIANE FREGORESE (Typed or printed name of person signing)
	TREAS URER (Title of person signing)