

500041

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(Business Entity Name)

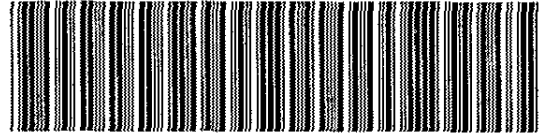
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FILED
06 SEP -7 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICKY J. WEISS, P.A.
ATTORNEY AT LAW

FLORIDA BAR BOARD CERTIFIED
IN
WILLS, TRUSTS AND ESTATES

5501 UNIVERSITY DRIVE #103
CORAL SPRINGS, FL 33067
(954) 757-1650
FAX: (954) 757-1851
E-MAIL: rjwtrust@bellsouth.net

ADDITIONAL OFFICES:
AVENTURA
BOCA RATON
WESTON

September 5, 2006

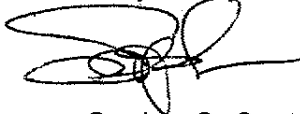
via FedEx 790058637084
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO WHOM IT MAY CONCERN:

Enclosed for filing is the Amended and Restated Articles of Incorporation of Sansone Corporation.

Please return a Certificate of Status and a Certified Copy to the address above. If you should have any questions, please do not hesitate to contact our office. Thank you.

Very truly yours,



Sophia C. Castro
Legal Assistant to Ricky J. Weiss, P.A.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SANSONE CORPORATION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

RICKY J. WEISS, P.A.
(Name of Contact Person)

RICKY J. WEISS, P.A.
(Firm/ Company)

5501 University Dr, #103
(Address)

Coral Springs FL 33067
(City/ State and Zip Code)

For further information concerning this matter, please call:

RICKY WEISS
(Name of Contact Person)

at (954) 757-1650
(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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SANSONE CORPORATION**

FILED
06 SEP -7 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is SANSONE CORPORATION, a Florida corporation.

ARTICLE II
DURATION

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 1st day of April, 1976.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida, including a nursery and private school business.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and six thousand five hundred (6,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

ARTICLE V
PRINCIPAL OFFICE; REGISTERED OFFICE AND AGENT

The street address of the principal office and registered office of this corporation is:

Principal Office:

Sansone Corporation
590 Goolsby Road
Deerfield Beach, FL 33442-3021

The name and address of the registered agent:

David Sansone
Sansone Corporation
590 Goolsby Road
Deerfield Beach, FL 33442-3021

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have seven (7) Directors. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and street addresses of the Board of Directors of this corporation is as follows:

ROBERT N. SANSONE	590 Goolsby Road Deerfield Beach, FL 33442-3021
JANICE R. SANSONE	590 Goolsby Road Deerfield Beach, FL 33442-3021
DAVID R. SANSONE	590 Goolsby Road Deerfield Beach, FL 33442-3021
BONNIE J. SANSONE	590 Goolsby Road Deerfield Beach, FL 33442-3021
MARY JO SANSONE	590 Goolsby Road Deerfield Beach, FL 33442-3021
SCOTT J. SANSONE	590 Goolsby Road Deerfield Beach, FL 33442-3021
NICHOLAS J. SANSONE	590 Goolsby Road Deerfield Beach, FL 33442-3021

2. The number of shares of the Corporation outstanding at the adoption was five hundred (500), and the number of shares entitled to vote thereon was **five hundred (500)**.

3. The number of shares voted in favor of such Amendment was **five hundred (500)**, and the number of shares voted against such Amendment was none.

4. The holders of Common Shares shall exchange each share of such stock for five hundred (500) shares of Class A Voting Shares and four thousand five hundred (4,500) shares of Class B Nonvoting Shares.

5. These Amended and Restated Articles of Incorporation were adopted and approved on the 19 day of July, 2006.

6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

DATED this 19th day of July, 2006.

SANSONE CORPORATION

By: [Signature]
DAVID R. SANSONE, President

ATTEST: [Signature]
BONNIE J. SANSONE, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF BROWARD)SS:

The foregoing instrument was acknowledged before me this 19 day of JULY, 2006, by David R. Sansone, as President of SANSONE CORPORATION, a Florida corporation, by and on behalf of the Corporation. He is personally known to me or has produced _____ as identification.

[Signature]
DARYLEE TABORSKY
Notary Public, State of Florida
MY COMMISSION # 00126690
EXPIRES: April 04, 2010
FL Notary Discount Assoc. Co.
1-800-3-NOTARY

Type/Print/or Stamp Name of Notary Public

My Commission Expires: