

F11000004379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

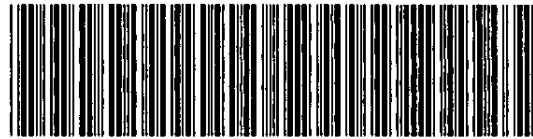
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/17/17--01022--012 **35.00

FILED
2017 MAR -7 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC [Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUSSMAN SALES COMPANY, INC
Name of Corporation

DOCUMENT NUMBER: F11000004379

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NURI FEDER

Name of Contact Person

SUSSMAN EDUCATION COMPANY, INC.

Firm/Company

110 E 52ND ST SUITE 32002

Address

NEW YORK, NY 10022

City/State and Zip Code

NURI@SUSSMANEDUCATION.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NURI FEDER

Name of Contact Person

at (212) 371-9199 X7190

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

Previously paid

☐ \$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

17 MAR - 7 PM 3:27

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2017

NURI FEDER
110 E52ND ST STE 32002
NEW YORK, NY 10022

SUBJECT: SUSSMAN SALES CO., INC.
Ref. Number: F11000004379

We have received your document for SUSSMAN SALES CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 117A00003270

(Pursuant to s. 607.1504, F.S.)

F11000004379

1. SUSSMAN SALES COMPANY, INC.

2. NEW YORK

3. 11/01/11

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/27/16

5. SUSSMAN EDUCATION COMPANY, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

RON SUSSMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
Albany, New York

CONSENT TO FILING WITH THE DEPARTMENT OF STATE
(Certificate of Amendment with Name Change)

Consent is hereby given to the filing by
SUSSMAN SALES CO., INC.

[name of entity]
of the annexed certificate of amendment, including a change of name to

SUSSMAN EDUCATION COMPANY, INC.

[new name]
pursuant to the applicable provisions of the Education Law, the Not-for-Profit Corporation Law, the Business Corporation Law, the Limited Liability Company Law or any other applicable statute.

This consent is issued solely for purposes of filing the annexed document by the Department of State and shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such entity, nor shall it be construed as giving the officers or agents of such entity the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter.

IN WITNESS WHEREOF this instrument is
executed and the seal of the State Education
Department is affixed.

MaryEllen Elia
Commissioner of Education

By:

Seth D. Gilboord
Seth D. Gilboord
Commissioner's authorized designee

DEC 20 2016

Date

**THIS DOCUMENT IS NOT VALID WITHOUT THE SIGNATURE OF THE
COMMISSIONER'S AUTHORIZED DESIGNEE AND THE OFFICIAL SEAL OF THE
STATE EDUCATION DEPARTMENT.**

CSC 45
DRAW DOWN

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Sussman Sales Co., Inc.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Meister Seelig & Fein LLP

Address 125 Park Ave., 7th Floor

City, State and Zip Code New York, NY 10017

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

FILED

RECEIVED

RECEIVED

DEC 27 2016 3:00 PM
DEC 23 2016 3:00 PM
DEC 27 2016 3:00 PM

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED DEC 27 2016
TAXS
BY: dlva

236

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on December 28, 2016.

A handwritten signature in dark ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

CSC 45
DRAW DOWN



Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE

One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

161227000 212

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Sussman Sales Co., Inc.

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

Sussman Sales Co., Inc.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

July 20, 1972

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (... new name...).

Paragraph FIRST of the Certificate of Incorporation relating to
the name of the corporation

is amended to read in its entirety as follows:

FIRST: The name of the corporation is Sussman Education Company, Inc.

Paragraph _____ of the Certificate of Incorporation relating to

is amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X /s/ Ron Sussman

(Signature)

Ron Sussman

(Name of Signer)

Co-President

(Title of Signer)