

PO8000023760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2009 DEC -3 P 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend nc  
News  
12-21-09

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SAKS + BELASCO

DOCUMENT NUMBER: PO8000023760

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

Please return all correspondence concerning this matter to the following:

JASON ELMER  
Name of Contact Person

SAKS + BELASCO  
Firm/ Company

1800 NORTH BAYSHORE DRIVE • SUITE 600  
Address

MIAMI, FL 33132  
City/ State and Zip Code

JASON@SAKSCON.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JASON ELMER at ( 786 ) 566.1966  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

November 30, 2009

**Florida Department of State**  
Division of Corporations

**Amendment Section**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Document # P08000023760

To Whom It May Concern:

On September 9, 2009, I submitted an "Application for Registration of Fictitious Name" with the intent to change the corporate name of my company, which is presently **Saks+Belasco Inc.** to the new name of: **SaksCon Inc.** I included a check in the amount of \$60.00 which was cashed by the state, and I received a letter (Letter No. 509A00032112) from the state (**Exhibit A**), which informed me I had use the wrong form for this process and that I must use the "Articles of Amendment".

Included in this package, I have attached the correct and completed "Articles of Amendment" formerly requesting the corporate name change of my company from **Saks+Belasco Inc.** to **SaksCon Inc.** In addition please use the funds from my original check cashed by the State to fund the \$52.50 Filing Fee, and please send a check for the balance amount of \$7.50 to my corporate address below.

Thank you very much for your time and understanding.

Sincerely,



Jason Elmer  
**President**  
SaksCon Inc.

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2009 DEC -3 P 4: 18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAKS + BELASCO INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000023760

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

SAKSCON INC.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

SAKSCON

1800 NORTH BAYSHORE DRIVE • SUITE 600

MIAMI, FL 33132

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

1800 NORTH BAYSHORE DRIVE • SUITE 600

MIAMI, FL 33132

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 10-31-09  
(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/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 10.31.09

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)

WESLEY ELMER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)