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C. LEWIS
OCT 2 2013
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 832221 82866A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 2, 2013

ORDER TIME : 3:21 PM

ORDER NO. : 832221-005

CUSTOMER NO: 82866A

DOMESTIC AMENDMENT FILING

NAME: ALASO U.S.A. CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 52956

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**Articles of Amendment
to
Articles of Incorporation
of
ALASO U.S.A. Corp.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Document Number: P95000029095

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. AMENDING ARTICLES AS FOLLOWS:

The articles of incorporation of the Corporation are amended by deleting Article III in its entirety and inserting the following in lieu thereof:

ARTICLE III. Capital Stock

The aggregate number of shares that the Corporation shall have the authority to issue is:

- (1) 40,000 shares of Class A voting common stock at \$.01 par value (Class A Shares);
- (2) 360,000 shares of Class B nonvoting common stock at \$.01 par value (Class B Shares).

The preferences, limitations, and relative rights of the shares of the Corporation are as follows:

- (1) Payment of declared dividends to holders of Class A Shares and Class B Shares shall be without discrimination or preference.
- (2) Class A Shares shall have full voting rights with the holders thereof entitled to one vote per share. Except as otherwise provided by law, none of the holders of Class B shares shall have any voting rights for any purpose.
- (3) Each of the Class A Shares and the Class B Shares shall have equal rights in the assets of the Corporation upon liquidation.

B. EXCHANGE OF SHARES

Upon the filing of these articles of amendment, all of the issued outstanding Class A Shares and Class B Shares of the Corporation's stock (Existing Share) owned by the shareholder shall, without any action on the part of the shareholder or the Corporation, be exchanged for a total of 10,000 Class A Shares and 90,000 Class B Shares. All Existing Shares shall be deemed to have been canceled upon the filing of these articles of

amendment. After the filing of these articles of amendment, the Corporation shall, upon receipt from a shareholder of properly endorsed share certificates representing Existing Shares, issue to the shareholder certificates representing 10,000 Class A Shares and 90,000 Class B Shares in exchange for the Existing Share represented by the surrendered certificates.

D. ADOPTION OF AMENDMENTS

1. *Date of Adoption.* These amendments shall be deemed effective as of April 1, 2013.
2. *Shareholder Vote.* The number of votes cast for the amendments by the shareholders was sufficient for approval. Shareholders unanimously approved these amendments.

Dated: April 1, 2013

ALASO U.S.A., CORP.



VINCENZO MARCONI,
Its President

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