

508911

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

1-6-11
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sasso Development Corporation

DOCUMENT NUMBER: S08911

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

Please return all correspondence concerning this matter to the following:

Ronald N. Stetler, Esq.

Name of Contact Person

Rubin and Rudman LLP

Firm/ Company

50 Rowes Wharf

Address

Boston, MA 02110

City/ State and Zip Code

rstetler@rubinrudman.com

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

For further information concerning this matter, please call:

Ronald N. Stetler

Name of Contact Person

at (617) 330-7000

Area Code & Daytime Telephone Number

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

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Sasso Development Corporation

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

S08911

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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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)

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)

Article III is amended as set forth in Attachment F to these Articles of Amendment

The date of each amendment(s) adoption: December 31, 2010
(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 12/27/2010

Signature Joseph P. Sasso
(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)

Joseph P. Sasso
(Typed or printed name of person signing)

President
(Title of person signing)

Attachment F to

Articles of Amendment to Articles of Incorporation of SASSO DEVELOPMENT CORPORATION Document #: S08911

Article III is amended to state as follows:

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 100,000, of which 10,000 shares shall be Class A Common Stock, with no par value, and 90,000 shares shall be Class B Common Stock, with no par value. There shall be no distinction between the two classes, except that the holders of the Class B Common Stock shall have no voting power for any purpose whatsoever and the holders of the Class A Common Stock shall, to the exclusion of the holders of the Class B Common Stock, have full voting power for all purposes. On the effective date of these Articles of Amendment the common stock held by the shareholders of the Corporation shall exchange their common stock for Class A Common Stock and Class B Common Stock, such number of shares to be determined by the Corporation's Board of Directors.