

V54743

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(City/State/Zip/Phone #)

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2010 MAY 17 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

MAY 19 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SAVILL SALES, INC.

**DOCUMENT NUMBER:** V54743

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

Please return all correspondence concerning this matter to the following:

VINCENT J. PROFACI, ESQ.

Name of Contact Person

VINCENT J. PROFACI, P.A.

Firm/ Company

932 CENTRE CIRCLE, SUITE 1000

Address

ALTAMONTE SPRINGS, FL 32714

City/ State and Zip Code

VPRO@EARTHLINK.NET

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

For further information concerning this matter, please call:

VINCENT J. PROFACI, ESQ.

Name of Contact Person

at ( 407 )

673-1144

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

**VINCENT J. PROFACI, P. A.**

Attorney at Law  
932 Centre Circle, Suite 1000  
Altamonte Springs, Florida 32714  
Telephone (407) 673-1144  
Facsimile (407) 673-0999  
email: vince@profacilaw.com

\*Also admitted in New York and New Jersey

May 14, 2010

**VIA FEDEX US AIRBILL NO. 8712 7646 8940**

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

**Re: Savill Sales, Inc.**

Dear Sir or Madam:

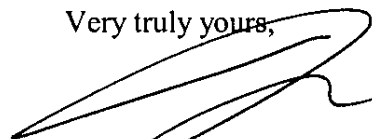
Enclosed please find an original and one copy of the following:

1. Articles of Amendment to Articles of Incorporation.

Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fees. Kindly file the originals and return the copies, conformed as to filing, in the enclosed envelope.

Thank you for your courtesies.

Very truly yours,



Vincent J. Profaci

VJP:slp

Enclosures

c: Glen P. Savill (with enclosures)

C:\Data\1\Clients\G&WHoldings\Closing 3-10\SecretaryofState\AmendArticles.doc

Articles of Amendment  
to  
Articles of Incorporation  
of

SAVILL SALES, INC.

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

V54743

(Document Number of Corporation (if known))

FILED  
2010 MAY 17 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

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

ARTICLE IV. CAPITAL STOCK is hereby amended the increase the aggregate number of shares that the corporation shall have the authority to issue to One Hundred Thousand (100,000) shares of capital stock. In all other respects Article IV shall remain unchanged.

**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)*

The date of each amendment(s) adoption: May 14, 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 May 14, 2010

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)

GLEN P. SAVILL

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)