

P04000021071

(Requestor's Name)

(Address)

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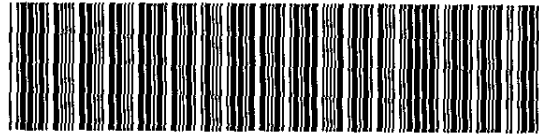
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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08/24/05--01031--012 **35.00

Special Instructions to Filing Officer:

Cherry A. Payne &
Sonio E. Dragon
gave authority to
make corrections
8/29/05 ac

Office Use Only

FILED
05 AUG 24 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/29
M. Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SONNY DRAGON, INC

DOCUMENT NUMBER: P04000021071

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

Please return all correspondence concerning this matter to the following:

SONIO E. DRAGON

(Name of Contact Person)

SONNY DRAGON, INC.

(Firm/ Company)

509 CLERMONT AVE S

(Address)

ORANGE PARK, FLORIDA 32073

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SONIO E. DRAGON

(Name of Contact Person)

at (904) 333-1735

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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
409 E. Gaines Street
Tallahassee, FL 32399

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

August 22, 2005

Sonio E. Dragon
509 Clermont Ave S.
Orange Park, FL 32073

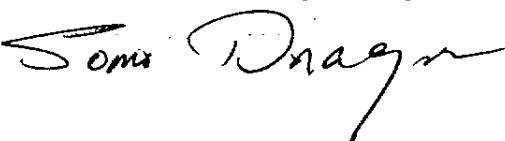
RE: Amendment of Articles of Incorporation for
Sonny Dragon, Inc.
Doc: P04000021071

Dear Sirs:

Enclosed you will find an ammendment to the articles of incorporation for Sonny Dragon, Inc. This will override the ammendment made on April 18, 2005. One of my associates filed the previous ammendment and I did not understand what she was doing. I am from the Phillipines and do not always understand deep english. My business was built by Cherry Payne and myself and I never intended to remove her name from my incorporation. It is Ms. Payne that normally takes care of all my business matters and she was out of state most of the month of April. When I asked Patrice Bennette to file my annual report on April 9, 2004, I had asked her to remove Ninio Perez from my corporation, as he has not participated in the company since I incorporated on February 2, 2004. Ms. Bennette removed Mr. Perez's name on the annual report and then later, on April 18, 2005 she filed and ammendment to remove Ms. Payne from the cooperation without my knowledge or understanding of what she was doing. Ms. Bennette stated that the check that I signed was to cover removing Mr. Perez. I have the letter you sent me on April 28, 2005. Enclosed with this letter is the original ammendment. The signature on this ammendment is not mine. I never signed any such paper. I can only assume that she signed it herself.

The reason there has been such a delay in my correcting this issue is because this incident has caused a great deal of hardship in the personal relationship between Ms. Payne and myself and we were considering dissolving the business all together. We have worked everything out between us and are to be married next month. The next ammendment will be to simply change Ms. Payne's name to Cherry Dragon.

I appreciate all you help in this matter and will look forward to hearing from you soon. If you should have any questions you may reach me at my new number--904-333-1735.

Sincerely, 

Sonio E. Dragon

p.s. Please note the change of address on the ammendment.

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

August 22, 2005

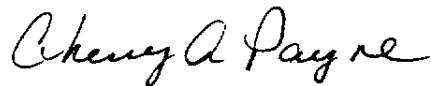
Sonio E. Dragon
509 Clermont Ave S.
Orange Park, FL 32073

RE: Amendment of Articles of Incorporation for
Sonny Dragon, Inc.
Doc: P04000021071

Dear Sirs:

As per the instructions for Articles of Amendment, I, Cherry A. Payne, hereby state that I am familiar with the obligations of the position as a registered agent of Sonny Dragon, Inc.

Sincerely,

A handwritten signature in cursive script that reads "Cherry A. Payne".

Cherry A. Payne, VP
Sonny Dragon, Inc.

Articles of Amendment
to
Articles of Incorporation
of

SONNY DRAGON, INC.

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

P04000021071

(Document number of corporation (if known))

FILED
05 AUG 24 PM 12:23
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:

NEW CORPORATE NAME (if changing):

~~SONIO E. DRAGON~~

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V The name and Florida street address of the registered agent shall be as follows:

SONIO E. DRAGON AND CHERRY A. PAYNE, 509 Clermont Ave S., Orange Park, Florida 32073

Article VII The officers and /or directors of the corporation shall be as follows:

Title: P—Sonio E. Dragon, 509 Clermont Ave. S., Orange Park, Florida 32073

Title: VP—Cherry A. Payne, 509 Clermont Ave. S., Orange Park, Florida 32073

Title: VP—Ninio Perez, 7147 Wedgewood Apts., Jacksonville, Florida 32244 is to be eliminated

The new address for Sonny Dragon, Inc. shall be:

509 Clermont Ave S., Orange Park, Florida 32073

(Attach additional pages if necessary)

If an amendment provides for 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)

Issued share shall be: SONIO E. DRAGON—500 SHARES

CHERRY A. PAYNE-500 SHARES

NINIO PEREZ—0 SHARES

(continued)

The date of each amendment(s) adoption: AUGUST 22, 2005

Effective date if applicable: AUGUST 22, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signed this 22 day of AUGUST, 2005

Signature SONIO DRAGON

(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)

SONIO E. DRAGON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35