

PD4000021071

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

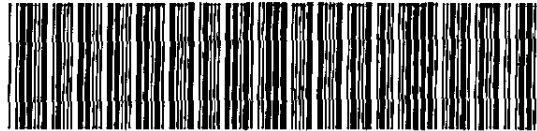
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Amend/Name  
Change  
(a 9/22/05



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FILED  
05 SEP 15 AM 10:00  
TALLAHASSEE, FLORIDA

**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:

CHERRY A. DRAGON

(Name of Contact Person)

SONNY & CHERRY DRAGON, INC.

(Firm/ Company)

P.O. BOX 2417

(Address)

ORANGE PARK, FLORIDA 32073

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHERRY A. DRAGON

(Name of Contact Person)

at ( 904 ) 333-2859

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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 SEP 15 AM 10:00  
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):**

SONNY & CHERRY DRAGON, INC.

(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)**

**1. CHANGE NAME OF CORPORATION TO:**

SONNY & CHERRY DRAGON, INC.

**2. CHANGE NAME OF CHERRY A. PAYNE TO:**

CHERRY A. DRAGON

(COPY OF MARRIAGE LICENSE INCLUDED)

(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 SHARES SHALL BE:**

SONIO E. DRAGON-----500 SHARES

CHERRY A. DRAGON----500 SHARES

(continued)

The date of each amendment(s) adoption: SEPTEMBER 5, 2005

Effective date if applicable: SEPTEMBER 5, 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.

Signature Cherry A. 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)

CHERRY A. DRAGON  
(Typed or printed name of person signing)

VICE-PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

Department of Health • Vital Statistics  
**STATE OF FLORIDA**  
**MARRIAGE RECORD**  
TYPE IN UPPER CASE  
USE BLACK INK  
This form is not valid unless filed at Clerk,  
Circuit or County Court, appears thereon.

(STATE FILE NUMBER)

2005 ML 152345

(APPLICATION NUMBER)

APPLICATION TO MARRY						
1. GROOM'S NAME (First, Middle, Last) <b>SONIO ESMELLE DRAGON</b>		2. DATE OF BIRTH (Month, Day, Year) <b>06/26/1965</b>				
3a. RESIDENCE - CITY, TOWN, OR LOCATION <b>ORANGE PARK</b>	3b. COUNTY <b>CLAY</b>	3c. STATE <b>FLORIDA</b>	4. BIRTHPLACE (State or Foreign Country) <b>PHILIPPINES</b>			
5a. BRIDE'S NAME (First, Middle, Last) <b>CHERRY ANNETTE PAYNE</b>		5b. MAIDEN SURNAME (if different) <b>DYCE</b>	6. DATE OF BIRTH (Month, Day, Year) <b>05/11/1960</b>			
7a. RESIDENCE - CITY, TOWN, OR LOCATION <b>ORANGE PARK</b>	7b. COUNTY <b>CLAY</b>	7c. STATE <b>FLORIDA</b>	8. BIRTHPLACE (State or Foreign Country) <b>TENNESSEE</b>			
9. SIGNATURE OF GROOM (sign for groom using black ink) <i>Sonio Esmelle Dragon</i>				10. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) <b>08/31/2005</b>		
11. TITLE OF OFFICIAL <b>DEPUTY CLERK</b>		12. SIGNATURE OF OFFICIAL (use black ink) <i>Nena Leino</i>				
13. SIGNATURE OF BRIDE (sign for bride using black ink) <i>Cherry Annette Payne</i>		14. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) <b>08/31/2005</b>				
15. TITLE OF OFFICIAL <b>DEPUTY CLERK</b>		16. SIGNATURE OF OFFICIAL (use black ink) <i>Nena Leino</i>				
17. COUNTY ISSUING LICENSE <b>CLAY</b>				18. DATE LICENSE ISSUED <b>08/31/2005</b>	19. DATE LICENSE EFFECTIVE <b>09/04/2005</b>	20. EXPIRATION DATE <b>11/03/2006</b>
21. SIGNATURE OF COURT CLERK OR JUDGE <i>James Jett</i>		22. TITLE <b>CLERK OF CIRCUIT COURT</b>		23. BY <i>Nena Leino</i>		24. D.C. <b>DLL</b>
25. CERTIFICATE OF MARRIAGE I HEREBY CERTIFY THAT THE ABOVE NAMED GROOM AND BRIDE WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA 25a. DATE OF MARRIAGE (Month, Day, Year) <b>September 04 2005</b>						
25b. CITY, TOWN, OR LOCATION OF MARRIAGE <b>SAINT AUGUSTINE, FL - The Cedar House Inn 814</b>		25c. ADDRESS (for person performing ceremony) <b>79 Cedar St. St. Augustine Fl 32084</b>				
25d. SIGNATURE OF PERSON PERFORMING CEREMONY (use black ink) <i>Russell E. Thomas</i>		25e. SIGNATURE OF WITNESS TO CEREMONY (use black ink) <i>Russell E. Thomas</i>				
25f. NAME AND ADDRESS OF PERSON PERFORMING CEREMONY (use black ink) <b>RUSSELL E. THOMAS MY COMMISSION # DID 167088 EXPIRES: January 30, 2007</b>		25g. SIGNATURE OF WITNESS TO CEREMONY (use black ink) <i>Richard A. Steen</i>				

SEAL

This red stamp and signature certifies  
this 11 page document is a copy  
of the original on file in the office of:

James B. Jett  
Clerk of Circuit Court  
Clay County, Florida

This 11th day of Sept., 2005  
By Nena Leino Deputy Clerk

