

P97000101524

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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02 OCT 31 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SONIA AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KEEP
10/31/02
13:17

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SONIA AMERICA, INC.

(present name)

P97000101524

(Document Number of Corporation (If known))

FILED
02 OCT 31 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II is hereby amended to reflect the corporation's new mailing address as: 5058 North Hiatus Road, Sunrise, Florida 33351.

Article III is hereby amended to reflect that the new Registered Agent of the corporation is: Juan G. Diaz, Esq., 10 N.W. Le Jeune Road, Suite 610, Miami, Florida 33126.

Article IV is hereby amended to reflect that Juan Jose Pelayo is no longer a member of the corporation's Board of Directors.

SECOND: 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, are as follows:

N/A

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THIRD: The date of each amendment's adoption: October 25, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 25th day of October, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SONIA FERRER LOPEZ

(Typed or printed name)

PRESIDENT

(Title)

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Juan G. Diaz
(Signature of Registered Agent)

OCTOBER 25, 2002

(Date)

If signing on behalf of an entity:

JUAN G. DIAZ, P.A.

(Typed or Printed Name)

PRESIDENT

(Capacity)

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