

P00000037280

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DIVISION OF CORPORATIONS
02 JUL 11 PM 3:59

General Civil & Commercial Litigation
Governmental Liability/Civil Rights
Criminal Law
Family Law

Andrew C. Moler, Esq., M.S., J.D.

Susan E. Moler, Paralegal
Lynn L. Heaton, Paralegal

July 8, 2002

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

**RE: Articles of Amendment to Articles of Incorporation of
C-Sonya, Inc., Document # P00000037280**

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of C-Sonya, Inc. Also enclosed is our firm check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for a certified copy of the filed Articles of Amendment.

Please mail the certified copy to the Andrew C. Moler, Esq., Law Offices of Andrew C. Moler, P.A., 801 N. Magnolia Ave., Suite 204, Orlando, FL 32803.

Thank you for your attention to this matter. If you have any questions or need further information, please do not hesitate to contact me.

Sincerely,


Andrew C. Moler, Esq.
for the Firm

ACM/sem
Enclosures (as stated)

Amend.

V SHEPARD JUL 19 2002

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
C-SONYA, INC.**

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FIRST: Amendments adopted:

ARTICLE VIII.

The Officers and Directors of the corporation are amended as follows:

President/Vice President/Treasurer	John Pendergrass
Secretary/Director	576 N. Orange Avenue
	Orlando, FL 32801

ARTICLE IX.

The Registered Agent and Registered Office for this corporation are amended as follows:

John Pendergrass
576 N. Orange Avenue
Orlando, FL 32801

ARTICLE X.

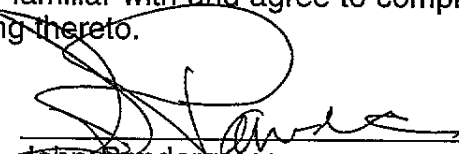
One Hundred Percent (100%) of the shares of stock in the corporation have been transferred to:

John Pendergrass
576 N. Orange Avenue
Orlando, FL 32801

ARTICLE XIII.

The acknowledgment and consent of the new Registered Agent.

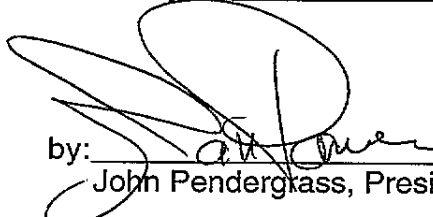
Having been made Registered Agent to accept service of process of the Corporation at the registered office designated in the Articles of Amendment to the Articles of Incorporation, I hereby accept such status and consent to act in this capacity and am familiar with and agree to comply with all of the requirements of the law pertaining thereto.


John Pendergrass

SECOND: Each of the foregoing Amendments to the corporation were adopted on May 30, 2002.

THIRD: The foregoing Amendments were approved by the shareholders. The number of votes cast were sufficient for approval.

Signed this 6 day of 1, 2002.


by: _____
John Pendergrass, President


by: _____
Caprice Martin, Past President