

PO1000089313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

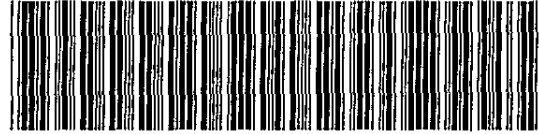
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100045755011

02/07/05--01055--001 **35.00

FILED
05 FEB -7 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/4
all amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sonic Express Delivery Services, Inc.

DOCUMENT NUMBER: 701000089313

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

Please return all correspondence concerning this matter to the following:

Victor H. Hernandez
(Name of Contact Person)
Sonic Express Delivery Services, Inc.
20105 NW 62 Ave.
(Firm/ Company)
Miami, FL 33015
(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Erica Hernandez at (305) 789-3319
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SONIC EXPRESS DELIVERY SERVICES, INC.
DOCUMENT NUMBER P01000089313

FILED
05 FEB -7 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Article of Incorporation:

AMENDMENTS ADOPTED

ARTICLE V OF THE ARTICLES OF INCORPORATION OF SONIC EXPRESS DELIVERY SERVICES, INC., IS BEING AMENDED TO SHOW THAT FERNANDO CAMACHO, WHOSE ADDRESS IS 1025 NW 25 AVE., MIAMI FL. 33125, HAS RESIGNED AS THE VICE PRESIDENT OF SONIC EXPRESS DELIVERY SERVICES, INC. AND GIVES UP ALL DUTIES AS VICE PRESIDENT. VICTOR HUGO HERNANDEZ JR., WHOSE ADDRESS IS 7530 SW 63 AVE., MIAMI, FL. 33143, WILL NOW BE ACTING AS VICE PRESIDENT, TREASURER AND SECRETARY. VICTOR HUGO HERNANDEZ AS PRESIDENT OF THE CORPORATION FULLY AGREES TO THESE CHANGES. VICTOR HUGO HERNANDEZ JR. AGREES TO THESE CHANGES AND FULLY UNDERSTANDS HIS ROLE AS VICE PRESIDENT TREASURER AND SECRETARY. FERNANDO CAMACHO AGREES TO THESE CHANGES AND FULLY UNDERSTANDS THAT HE HAS RESIGNED FROM HIS ROLE AS VICE PRESIDENT.

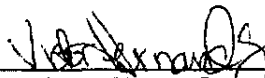
The date of each amendments adoption is November 1, 2004.

Effective date of these Amendments is November 1, 2004.

The Amendments were adopted by the Incorporators without Shareholder action and Shareholder action was not required.

Signed this 1st day of November, 2004.

Signature



Victor Hugo Hernandez, President