

PO2000030624

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(Address)

(City/State/Zip/Phone #)

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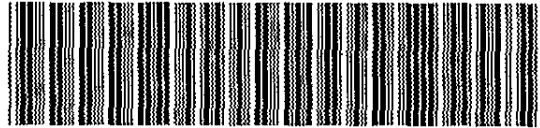
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE  
7/01/04

06/21/04--01024--021 \*\*43.75

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

04 JUN 21 AM 9:16

FILED

15 6/30/04  
MIND/NC

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: SONIC VENTURES INC.

DOCUMENT NUMBER: PD2000030624

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

Please return all correspondence concerning this matter to the following:

DON D'AMATO

(Name of Person)

D'AMATO ENTERPRISES INC

(Name of Firm/ Company)

9444 HUMMER ROAD DE.

(Address)

TAMPA FL 33647

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DON D'AMATO

(Name of Person)

at ( 813 ) 787-8553

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Sonic Ventures INC

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

**FILED**

04 JUN 21 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO2 000030624

(Document number of corporation (if known))

**EFFECTIVE DATE**

07/01/04

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):**

D'AMATO ENTERPRISES INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ATTACHED

(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)

N/A

(continued)

Amendments Adopted:

Article 1:

Change name to D'Amato Enterprises Inc.

Article 2:

Change principal place of business address to:

9444 Hunters Pond Drive

Tampa FL 33647

Change the mailing address of the corporation to:

9444 Hunters Pond Drive

Tampa, FL 33647

Article 3:

The purpose for which this corporation is organized is:

To consist only in the development, ownership, operation and maintenance of Sonic Drive-in Restaurants.

Article 4:

The number of shares the corporation is authorized to issue is:

1500 shares at \$1.00 par value.

The company may not issue any additional membership interests and no member may transfer, assign, or pledge any shares of stock without the prior written consent of Sonic Restaurants Inc.

Article 5:

Name and Florida street address of registered agent is:

Don D'Amato

9444 Hunters Pond Drive

Tampa, FL. 33647

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DON D'AMATO

Article 6:

The name and address of the incorporator is:

The Company Corporation

2711 Centerville Road

Suite 400

Wilmington, Delaware 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article 7:

The initial Officers and Directors of the Corporation are:

Title: D

Donald D'Amato

9444 Hunters Pond Drive

Tampa FL 33647

Title: D

Doreen D'Amato

9444 Hunters Pond Drive

Tampa FL 33647

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The date of each amendment(s) adoption: JUNE 18, 2004

Effective date if applicable: JULY 1, 2004  
(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 18<sup>th</sup> day of JUNE, 2004

Signature

Don D'Amato

(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)

DON D'AMATO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**