

P03000097376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

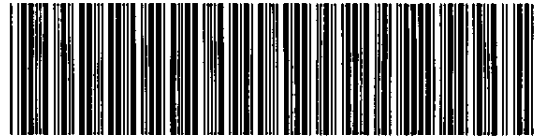
(Business Entity Name)

(Document Number)

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FILED  
2013 DEC 27 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1002  
12/27/13*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2013

ROBERTO GONZALEZ  
ACOUSTIC SONIC, INC.  
13141 NW 11 TERRACE  
MIAMI, FL 33182-2336

SUBJECT: ACOUSTIC SONIC, INC.  
Ref. Number: P03000097376

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II

Letter Number: 513A00028157

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ACOUSTIC SONIC INC

DOCUMENT NUMBER: P03000097376

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

Please return all correspondence concerning this matter to the following:

ROBERTO GONZALEZ

Name of Contact Person

ACOUSTIC SONIC, INC.

Firm/ Company

13141 NW 11 TERRACE

Address

MIAMI, FLORIDA 33182-2336

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERTO GONZALEZ

Name of Contact Person

at ( 305 ) 962-1728

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

ACOUSTIC SONIC, INC

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

P03000097376

(Document Number of Corporation (if known))

FILED

2013 DEC 27 AM 9:56

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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

2298 NW 82 AVENUE  
DORAL, FL 33122

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

**ARTICLE VI- INTIAL BOARD OF DIRECTORS AND OFFICERS**

THIS CORPORATION SHALL HAVE (3) DIRECTORS INITIALLY. THE NUMBER OF  
DIRECTORS MAY EITHER INCREASE OR DIMINISH FROM TIME TO TIME BY THE  
BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTORS  
OF THIS CORPORATION ARE: ROBERTO GONZALEZ OF 13141 NW 11 TERRACE,  
MIAMI, FL 33182, MARIA G. GONZALEZ OF 17650 NW 68 AVENUE, APT #A3008,  
HIALEAH, FL 33015 AND DULVI E. GONZALEZ OF 1825 W. 44 PLACE, APT #702,  
HIALEAH, FL 33012

ROBERTO GONZALEZ - DIRECTOR/PRESIDENT

MARIA G. GONZALEZ - DIRECTOR/VICE-PRESIDENT

DULVI E. GONZALEZ - DIRECTOR/SECRETARY

**F. 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:**

*(if not applicable, indicate N/A)*

ROBERTO GONZALEZ - 55% SHARES OWNERSHIP

MARIA G. GONZALEZ - 25% SHARES OWNERSHIP

DULVI E. GONZALEZ - 20% SHARES OWNERSHIP

The date of each amendment(s) adoption: NOVEMBER 22, 2013, if other than the date this document was signed.

Effective date if applicable: NOVEMBER 25, 2013  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated NOVEMBER 22, 2013

Signature \_\_\_\_\_

(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)

ROBERTO GONZALEZ

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)