

PO3000047376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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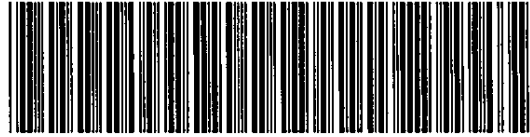
(Business Entity Name)

(Document Number)

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15 MAR 24 AM 10:41
RECORDING STATE
TALLAHASSEE, FLORIDA

MAR 26 2015

C. CARROTHERS

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

robert@acousticsonic.com

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))

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**)

**6946 NW 50 STREET
MIAMI, FLORIDA 33166**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 (2) 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.

ROBERTO CONZALEZ - DIRECTOR/PRESIDENT

MARIA G. GONZALEZ - DIRECTOR/VICE-PRESIDENT

**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 CONZALEZ - 50% SHARES OWNERSHIP

MARIA G. GONZALEZ - 45% SHARES OWNERSHIP

The date of each amendment(s) adoption: MARCH 9, 2015, if other than the date this document was signed.

Effective date if applicable: APRIL 1, 2015
(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 MARCH 9, 2015

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)