

P04000031197

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Office Use Only



900039058269

Sunny GAMES

08/03/04--01004--006 **35.00

FILED
04 AUG -3 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
RFB
8/3



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2004

STEPHEN M. PEREZ
SUNNY GAMES INC.
3120 W. 84TH STREET, UNIT 7
HIALEAH, FL 33018

SUBJECT: SUNNY GAMES INCORPORATED
Ref. Number: P04000031197

We have received your document for SUNNY GAMES INCORPORATED. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 304A00042855



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 8, 2004

STEPHEN PEREZ
SUNNY GAMES INCORPORATED
3120 W. 84TH STREET, UNIT #7
HIALEAH, FL 33018

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

IN ORDER TO ADD AN OFFICER, A SEPARATE DOCUMENT WOULD HAVE TO BE FILED. ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION. MINUTES ARE NOT FILED IN THIS OFFICE.,

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 804A00038626

[Faint, illegible text, likely a stamp or bleed-through from the reverse side of the page.]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: addition of Secretary

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

no money

Stephen M. Perez
(Name of Person)

Sunny Games Inc.
(Name of Firm/ Company)

3620 W. 84th Street Unit 7
(Address)

Hialeah FL 33018
(City/ State/ and Zip Code)

RECEIVED
04 JUL -1 PM 12:07
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Stephen Perez at (305) 822 8050
(Name of Person) (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

Sony Gauer Inc.

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

FILED
04 AUG -3 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000031197

(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:

NEW CORPORATE NAME (if changing):

(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)**

Roberto Avila added to the office of secretary

(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)

(continued)

The date of each amendment(s) adoption: June 14th 2004

Effective date if applicable: June 14th 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 14th day of June, 2004

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)

Stephen M. Perez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35