

P05000014180

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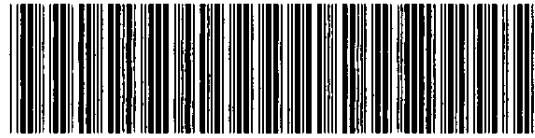
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 17 PM 3:00

Amend
@ 9/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Allied Mobile Sono, Inc

DOCUMENT NUMBER: P05000014180

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

Please return all correspondence concerning this matter to the following:

Gilberto E Sanchez. Esq.

(Name of Contact Person)

Sanchez Law Offices, P.A.

(Firm/ Company)

114 South Fremont Avenue

(Address)

Tampa, FL. 33606

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gilberto E Sanchez. Esq.

(Name of Contact Person)

at (813) 254-1777

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2008

GILBERTO E. SANCHEZ, ESQ.
SANCHEZ LAW OFFICES, P.A.
114 SOUTH FREMONT AVENUE
TAMPA, FL 33606

SUBJECT: ALLIED MOBILE SONO, INC.
Ref. Number: P05000014180

We have received your document for ALLIED MOBILE SONO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00049053

RECEIVED
2008 SEP 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

Allied Mobile Sono, Inc

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

P05000014180

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Delete Principle and Mailing Addresses: 4040 Woodcock Drive Suite 233, Jacksonville, FL 32207

Add Principle and Mailing Addresses: 11307 Cortez Blvd, Brooksville, FL 34613

Delete Registered Agent: Lennie, James P, 4040 Woodcock Drive, Suite 233, Jacksonville, FL 32207

Add Registered Agent: Sanchez, Gilberto E, 114 South Fremont Avenue, Tampa, FL 33606 (See attached Registered Agent Consent)

Remove PD: Lennie, James P. 11307 Cortez Blvd. Brooksville, FL 34613

Add PD: Rameau, Wilhelm, 11307 Cortez Blvd, Brooksville, FL 34613

Add VPD: Santiago, Jose A. 11307 Cortez Blvd, Brooksville, FL 34613

Add SD: Lennie, James P. 11307 Cortez Blvd, Brooksville, FL 34613

Add TD: Marrero, Axel 11307 Cortez Blvd, Brooksville, FL 34613

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 17 PM 3:00

The date of each amendment(s) adoption: 8/27/08

Effective date if applicable: _____
(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.

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)

WILHELM RAMEAU

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35