

P05000018151

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03/21/05--01018--003 **43.75

FILED

05 MAR 21 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulliette MAR 25 2005

MARCH 16TH 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL 32399

FROM: SONNY'S AUTOMOTIVE INC
2489 LINWOOD AVE
NAPLES, FL 34112

DEAR SIR/MADAM,

I WOULD HEREBY LIKE TO INFORM YOU THAT THE BUSINESS ADDRESS FOR SONNY'S
AUTOMOTIVE INC. HAS CHANGED TO:

2489 LINWOOD AVE
NAPLES, FL 34112

THE OLD ADDRESS ON DAVIS BLVD IS NOT VALID ANY LONGER.
PLEASE UPDATE YOUR RECORDS AND SEND ANY CORRESPONDENCE ACCORDINGLY.

THANK YOU FOR YOUR COOPERATION.

SINCERELY,

A handwritten signature in black ink, appearing to read 'R. Punwasi', written over the word 'SINCERELY,'.

RADJINDREPERSAD PUNWASI
(DIRECTOR)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SONNY'S AUTOMOTIVE INC.

DOCUMENT NUMBER: P05000018151

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

Please return all correspondence concerning this matter to the following:

RADJINDREPERSAD PUNWASI

(Name of Contact Person)

SONNY'S AUTOMOTIVE INC.

(Firm/ Company)

2489 LINWOOD AVE

(Address)

NAPLES FL 34112

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RADJINDREPERSAD PUNWASI (ROY)

(Name of Contact Person)

at (239) 293-9055

(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

SONNY'S AUTOMOTIVE INC.

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

P05000018151

(Document number of corporation (if known))

FILED
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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:

NEW CORPORATE NAME (if changing):

N/A

(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)**

AS PER MARCH 16TH 2005 THE FOLLOWING ARTICLES ARE BEING AMENDED:

OFFICERS:

THE NEW PRESIDENT IS : RADJINDREPERSAD PUNWASI, 4503 ROSEA CRT , NAPLES FL 34104

THE NEW SECRETARY IS :RADJINDREPESAD PUNWASI, 4503 ROSEA CRT, NAPLES,FL 34104

(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: MARCH 16 TH 2005

Effective date if applicable: MARCH 16TH 2005
(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 16TH day of MARCH, 2005.

Signature Wedanand S. Punwasi
(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)

WEDANAND S.PUNWASI
(Typed or printed name of person signing)

DIRECTOR/ VICE-PRESIDENT
(Title of person signing)

FILING FEE: \$35