

PD6 0000 94893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

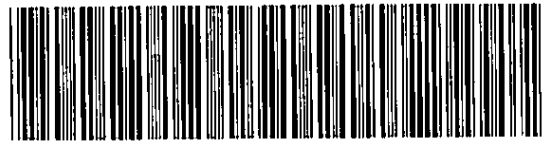
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500323476065

01/29/19--01025--002 **35.00

FILED

2019 JAN 29 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JLS
2-5-19



MANEY | GORDON | ZELLER

ATTORNEYS AT LAW

RICHARD H. MANEY ¹ *
JEREMY "JACK" GORDON ^{***} *
CHRISTIAN G. A. ZELLER ^{1 2 3} *
ANDY STEINGOLD ^{*} *
... ..
LEONARD L. COHN ^{*} *
SURESH MOHAI GARG ^{*} *
SHELLEY GRANT ² *
DEBORAH HOOVER HUBER ^{1 2} *
CARLOS E. LORENZO ² *
GABRIEL SALCEDO MORALES ^{1 2} *
CHRISTINA NOWEL ² *
DIONNIE WYNDEK POUND ^{2 3} *
CAROLINA REGALIA ^{1 2 3} *
CAROLINA RIOS ^{2 3} *
JOSEPH M. SPENGLER ¹ *
PAUL V. SUPPICH ¹ *
LILIANA TORRES ¹ *
ANGELA K. TROIAN ^{*} *
BRENDA WHITE ¹ *
MARIE NAZARIO YORDAN ^{1 2 3 4} *

January 25, 2019

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Sonia Trucking, Inc.
Doc. #: P06000094893**

Dear Sir/Madam:

Our office represents Sonia Trucking, Inc., a Florida corporation with Document Number referenced above (the "Company"). Enclosed please find the following Company filings, with corresponding filing fee checks payable to *Florida Department of State* as noted below:

1. Cover Letter and Officer/Director Resignation form, with filing fee in amount of \$35.00;
2. Cover Letter and Articles of Amendment to Articles of Incorporation, with corresponding filing fee in amount of \$35.00.

Please note the various effective dates for the amendments to the Articles of Incorporation as noted on page 4 of the Articles of Amendment.

Thanks for your attention to the above-referenced matters. Should you have any questions, please do not hesitate to contact me at 407-857-1300 or via email at m.nazario@maneygordon.com.

Sincerely,

MANEY GORDON & ZELLER, P.A.

Marie Nazario-Yordan, Esq.
Managing Attorney, Orlando

Enc.

- ¹ Board Certified Immigration and Nationality Lawyer
- ^{*} Board Certified Civil Trial Lawyer National Board of Trial Advocacy
- ^{*} Board Certified Civil Trial Lawyer, The Bar Bar of Legal Specialization
- ² Admitted in Delaware
- ³ Admitted in Washington D.C.
- ⁴ Admitted in Columbia
- ^{1 2} Admitted in England & Wales
- ^{*} Admitted in Florida
- ^{*} Admitted in Alabama
- ^{*} Admitted in Mississippi
- ² Admitted in New Mexico
- ³ Admitted in New Jersey
- ^{*} Admitted in New York
- ^{*} Admitted in Texas
- ^{*} Admitted in Pennsylvania
- ^{*} Admitted in New Zealand
- ⁻ Admitted in Iran
- ³ Admitted in Nebraska
- ² Admitted in Ohio
- ^{1 2} Admitted in Oklahoma
- ¹ Admitted in Missouri
- ² Admitted in Puerto Rico
- ¹ Admitted in Illinois
- ² Admitted in Virginia
- ² Admitted in Michigan

6200 LEE VISTA BLVD
SUITE 300
ORLANDO, FL 32827
TEL: (407) 857-1300
FAX: (407) 857-9110

OFFICES IN:
TAMPA, FL
ORLANDO, FL
DADE CITY, FL
JACKSONVILLE, FL
CLEARWATER, FL
EL PASO, TX
ALBUQUILQUE, NM
SOKRISTOWN, PA
ALLENTOWN, PA
PHILADELPHIA, PA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sonia Trucking, Inc.

DOCUMENT NUMBER: P06000094893

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

Please return all correspondence concerning this matter to the following:

Marife Nazario-Yordan, Esq.
Name of Contact Person
Mancy Gordon Zeller, P.A.
Firm/ Company
6200 Lee Vista Blvd., Ste. 300
Address
Orlando, FL 32822
City/ State and Zip Code

m.nazario@mancygordon.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marife Nazario-Yordan, Esq. at (407) 857-1300
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Sonia Trucking, Inc.

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

P06000094893

(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:

N/A
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**)*

N/A

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

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, 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

2019 JAN 29 PM 3:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Suresh Singh</u>	<u>15554 Marblehead Way</u>
<input type="checkbox"/> Add			<u>Clermont, FL 34714</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Suresh Singh</u>	<u>15554 Marblehead Way</u>
<input checked="" type="checkbox"/> Add			<u>Clermont, FL 34714</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P,D,CEO</u>	<u>Navin Ramkissoon</u>	<u>15554 Marblehead Way</u>
<input checked="" type="checkbox"/> Add			<u>Clermont, FL 34714</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

2019 JAN 29 PM 3:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Effective upon the filing hereof, ARTICLE IV - CAPITAL STOCK, of the Corporation's Articles of Incorporation shall be amended to change the par value of each share of Common Stock issued by the Corporation from \$1.00 per share to \$96.078 per share, and to authorize the issuance of an additional 1,041 shares of Common Stock, for a total of 2,041 issued and outstanding shares of Common Stock of the Corporation, each with a par value of \$96.078 per share. This change shall be effective immediately upon filing hereof.

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)

ARTICLE IV- CAPITAL STOCK, is amended effective immediately to authorize the issuance of an additional 1,041 shares of Common Stock in the Corporation for total authorized capital of 2,041 issued and outstanding shares, and to amend the par value of each share from \$1.00 per share to \$96.078 per share.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 29 PM 3:45

FILED

The date of each amendment(s) adoption: Amendment of Article IV noted in Section F below is effective immediately, if other than the date this document was signed.

Effective date if applicable: Amendment of Officers/Directors on page 2 is effective as of 12/20/18.
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/19/18

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)

Suresh Singh

(Typed or printed name of person signing)

President, Director and Sole Shareholder

(Title of person signing)

2019 JAN 29 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED