

# P07000115284

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000022642 3)))



H080000226423ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN 29 PM 4:39

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SNO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Amendment*  
*01-30-08*



January 29, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SNO, INC.  
394 SOUTH HIBISCUS DRIVE  
MIAMI BEACH, FL 33139

SUBJECT: SNO, INC.  
REF: F07000115284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000022642  
Letter Number: 208A00006061

RECEIVED  
2008 JAN 29 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



January 28, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SNO, INC.  
394 SOUTH HIBISCUS DRIVE  
MIAMI BEACH, FL 33139

SUBJECT: SNO, INC.  
REF: P07000115284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST A TITLE FOR NEW OFFICER.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000022642  
Letter Number: 508A00005760

RECEIVED  
2008 JAN 29 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

408000022642

③

Articles of Amendment  
to  
Articles of Incorporation  
of

SNO, INC.

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

P07000115284

(Document number of corporation (if known))

FILED  
08 JAN 29 PM 4:39  
TALLAHASSEE  
SECRETARY OF STATE  
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):**

(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)**

ARTICLE II: IS BEING AMENDED THE NEW ADDRESS  
8629 NE 8 COURT  
MIAMI FL 33138

ARTICLE VII: THE OFFICERS IS BEING AMENDED

- ① EDWARD OKUN - (DELETE)  
394 SOUTH Hibiscus Drive MB FL 33139
- ② ROY HERRERA - (ADD) (PRESIDENT)  
8629 NE 8 COURT  
MIAMI FL 33138 (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)

408000022642

408000022642

The date of each amendment(s) adoption: 1/25/08

Effective date if applicable: 1/25/08  
(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

X   
(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)

X Edward Okun  
(Typed or printed name of person signing)

President, Secretary  
(Title of person signing)

408000022642