Division of Corporations Electronic Filing Cover Sheet

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(((H110001584373)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : DEALER CONSULTING SERVICES, INC.

Account Number : I20010000121 Phone : (305)758-9001 Fax Number : (305)758-0506

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*.

Email	Address	:	

## COR AMND/RESTATE/CORRECT OR O/D RESIGN SONYDAM AUTO SALES INC.

Certificate of Status	0
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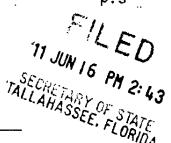
n 6-16-41 6/14/2011

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	SONYDAM AUTO SALES INC.
DOCUMENT NU	umber:	P11000043807
The enclosed Arth	cles of Amendment and fee	are submitted for filing.
Please return all co	orrespondence concerning th	his matter to the following:
		Diana Burgos
		Name of Contact Person
	Dealer	Consulting Services, Inc.
		Firm/ Company
	75	537 NW 7th Avenue
		Address
		Miami, FL 33150
		City/ State and Zip Code
	diane E-mail address: (to be us	@dcamiami.com and for future annual report notification)
For further inform	ation concerning this matter	, please call:
	Diana Burgos	at ( 305 ) 758-9001  Area Code & Daytime Telephone Number
	of Contact Person	
Enclosed is a chec	k for the following amount i	made payable to the Florida Department of State:
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section FCorporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle
+ WINISTER	-,	Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation



<b>0.</b>	"" LAHARAYY on
SONYDAM AUTO SALES INC.	- AHASSEE, FLORIDA
(Name of Corporation as currently filed with the Florida Dept. of State)	- LURIO
P11000043807	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporamendment(s) to its Articles of Incorporation:	ation adopts the following
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation." "company." or "in	3110 1110 11

ame must contain the word "chartered," "prof			
i. Enter new principal office address, if appl Principal office address <u>MUST BE A STREE</u>			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u></u>		
. If amending the registered agent and/or re new registered agent and/or the new regist		n Florida, enter	the name of the
Name of New Registered Agent:			
Name of New Registered Agent:  New Registered Office Address:	(Florida street c	address)	
···	(Florida street c	address)	Florida

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

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)

<u>Title</u>	Name	Address	Type of Action
<u>VP</u>	Damlan R Cortes	8252 NW 192nd Ter Hialeah. FL 33015	☐ Add ☐ Remove
			Add  Remove
R Ifan ame	ndment provides for an exchange, re	sclassification or cancellation	of issued shares
provisions	s for implementing the amendment is applicable, indicate N/A)	f not contained in the amenda	ent itself:
•			

The date of each amendment	t(s) adoption: June 13, 2011
Effective date <u>if applicable</u> :	(data of adoption is required)
ETTECTIVE date in applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_June	Sairanal
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Sonia M. Barboza
	(Typed or printed name of person signing)
	President
	(Title of person signing)