

P96000057404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

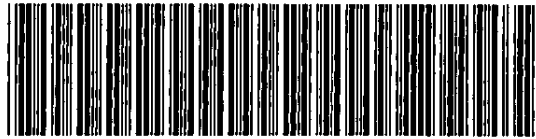
(Business Entity Name)

(Document Number)

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03/01/07--01013--005 \*\*35.00

FILED  
07 MAR -6 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend #  
N/C  
SD



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2007

SONIMAR, INC.  
C/O EDITH SU  
953 SW 71 AVENUE  
NORTH LAUDERDALE, FL 33068 US

SUBJECT: SONIMAR, INC.  
Ref. Number: P96000057404

We have received your document for SONIMAR, INC. and check(s) totaling \$450.00. However, your check(s) and document are being returned for the following:

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

TINA D CARTER  
Clerk

Letter Number: 007A00010666

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SONIMAR INC

**DOCUMENT NUMBER:** P96000057404

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

Please return all correspondence concerning this matter to the following:

ENRIQUE SU

(Name of Contact Person)

SONIMAR ENTERPRISES INC

(Firm/ Company)

12402 NW 54TH CT

(Address)

CORAL SPRINGS FL 33076

(City/ State and Zip Code)

For further information concerning this matter, please call:

ENRIQUE SU

(Name of Contact Person)

at ( 954 ) 340-7763

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

SONIMAR, INC.,

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

P96000057404

(Document number of corporation (if known))

FILED  
07 MAR -6 PM 1:31  
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):**

SONIMAR ENTERPRISES INC

(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 V: DELETE OFFICERS :**

ENRIQUE SU :12402 NW NW 54TH CT, CORAL SPRINGS FL 33076 (ST)

SERUYA SONIA: 310 GRANT ST HOLLYWOOD FL (P)

**ADD ARTICLE V:**

EDITH SU:12402 NW 54TH COURT , CORAL SPRINGS FL 33076 (PTE)

ENRIQUE SU : 12402 NW 54TH COURT, CORAL SPRINGS FL 33076 (VP)

(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: 02/26/2007

Effective date if applicable: 02/26/2007  
(no more than 90 days after amendment file date)

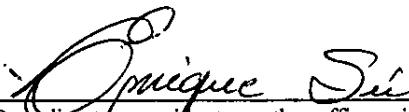
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

ENRIQUE SU

(Typed or printed name of person signing)

V ICE/PRESIDENT

(Title of person signing)

**FILING FEE: \$35**