

P96000098656



**SONIC DELIVERY SERVICES &
ASSOCIATES INC.**
6911 NW 87TH AVE. PH. 305-717-6858
MIAMI, FL 33178

READY STATE BANK
HIALEAH, FLORIDA 33012
63-1166-670

1530

PAY Ninety-Six and 25/100 Dollars
TO THE
ORDER OF

DATE
8/25/97

AMOUNT
\$96.25

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Security features included. Details on back.

Memo: Amendment to Articles of Inc.

⑈001530⑈ ⑆067011663⑆ 11008846⑈10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 AM 10:42

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FILING 35
R. AGENT _____
CERT. COPY 52.50
CUS 8.75
OVERPAYMENT _____
TOTAL 96.25

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 AM 10:42

Sonic Delivery Services & Associates, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

To be Added:

Article VI - Board of Directors

Guillermo A. Tapia Vice-president of Operations
6911 N.W. 87th Avenue
Miami, FL 33178

Article IV - Capital Stock

The corporation is authorized to issue TWO HUNDRED shares (200) of ONE dollar (\$1.00) par value Preferred Stock, which shall be designated "Preferred Shares"

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: August 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

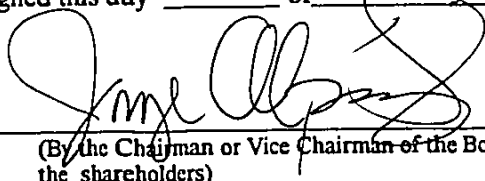
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 19th of August, 19 97

Signature



Jorge A. Alpizar, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title