

P00000029536

FILED STATE  
DIVISION OF CORPORATIONS  
00 NOV -1 AM 8:56

AUDIOBUTTONS.COM INC  
PO Box 17914  
Clearwater, FL 33762

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800003404778--9  
-09/26/00--01076--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*Amend*

V. SHEPARD NOV 6 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 6, 2000

AUDIOBUTTONS.COM INC.  
P.O. BOX 17914  
CLEARWATER, FL 33762

SUBJECT: AUDIOBUTTONS.COM INC  
Ref. Number: P00000029536

We have received your document for AUDIOBUTTONS.COM INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 600A00053056

*Rec'd 11/01*

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

**AUDIOBUTTONS.COM INC**

*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:

**Article IV**

The registered Agent will be:

Michael A Gainsburg  
405 Saint Petersburg Drive, #5  
Oldsmar, FL 34677

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature of Registered Agent

10/28/00  
Date

**Article V**

The name and address of the incorporator to these amended Articles of Incorporation

Michael A Gainsburg  
405 Saint Petersburg Drive, #5  
Oldsmar, FL 34677

  
\_\_\_\_\_  
Signature/Incorporator

10/28/00  
Date

**SECOND:** N/A

**THIRD:** The date of each amendment's adoption:

First: August 1, 2000  
Third: August 1, 2000

**FOURTH:** Adoption of Amendment

The amendment(s) were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of September, 2000

  
\_\_\_\_\_  
Joseph A Howie  
Incorporator/Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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