

PO6000133214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

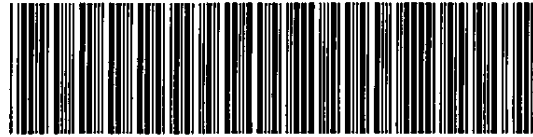
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500081061355

10/23/06--01055--009 **35.00

FILED
06 OCT 23 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Return cur
10-23-08*

LAW OFFICES OF
C. WILLIAM CURTIS, III, P.A.

ATTORNEYS AT LAW
2107 HENDRICKS AVENUE, 2ND FLOOR
JACKSONVILLE, FLORIDA 32207
WWW.CURTISFIRM.COM

C. WILLIAM CURTIS, III
JAIME COUNCIL

PHONE: (904) 398-5466
FAX: (904) 398-5467

Friday, October 20, 2006

VIA DHL

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation for Name Change

To Whom It May Concern:

Enclosed please find two Articles of Amendment to Articles of Incorporation and the corresponding cover letters. Please note that the Articles of Amendment to Articles of Incorporation to change Rollin Sound of Mandarin, Inc. to RSOM, Inc., needs to be filed first, and the Articles of Amendment to change the name of RSM Sound, Inc., to Rollin Sound of Mandarin, Inc., shall be filed second.

Please file both Articles of Amendment in the order indicated and return the associated letters of acknowledgement to us at the address set forth above.

Please call if you have any questions.

Yours truly,



C. William Curtis, III

Enclosure(s)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RSM Sound, Inc.

DOCUMENT NUMBER: P06000133214

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

Please return all correspondence concerning this matter to the following:

C. William Curtis, III

(Name of Contact Person)

C. William Curtis, III, P.A.

(Firm/ Company)

2107 Hendricks Avenue, 2nd Floor

(Address)

Jacksonville, Florida 32207

(City/ State and Zip Code)

For further information concerning this matter, please call:

C. William Curtis, III

(Name of Contact Person)

at (904) 398-5466

(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**

RSM Sound, Inc.

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

P06000133214

(Document number of corporation (if known))

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):

Rolling Sound of Mandarin, 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)**

Please amend Article II as follows:

11792 San Jose Blvd.

Jacksonville, Florida 32223

06 OCT 23 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(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: October 19, 2006

Effective date if applicable: October 19, 2006
(no more than 90 days after amendment file date)

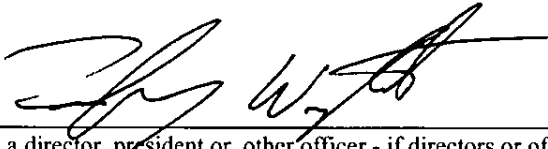
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Zachary J. Wright

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35