

386573

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(City/State/Zip/Phone #)

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(Business Entity Name)

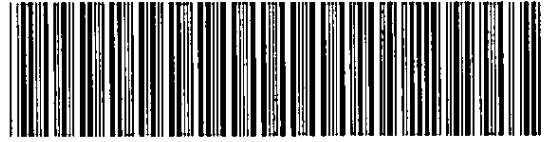
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Kent B. Frazer

601 Heritage Drive
Suite 220
Jupiter, Florida 33458

T: 561 295 1551
F: 561 295 8280
kent@thefrazerfirm.com

January 16, 2023

Via Priority Mail

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Peerson Audio, Inc. (Doc. No. 386573) – Restated Articles of Incorporation

To the Division of Corporations:

This firm represents Peerson Audio, Inc. (“Peerson Audio”). Please find enclosed an original and extra copy of Peerson Audio’s restated articles of organization, along with a check in the amount of \$43.75 for the filing fee and certificate of status. I can be reached at the contact information located below if you should need anything further.

Sincerely,

The Frazer Firm, P.A.

/s Kent B. Frazer

Kent B. Frazer

Cc: Client

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PEERSON AUDIO, INC
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

\$35.00 Filing Fee
 \$43.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$52.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Kent Frazer, Esquire/The Frazer Firm, P.A.
Name (Printed or typed)

601 Heritage Drive, Suite 220
Address

Jupiter, FL 33458
City, State & Zip

561.295.1551
Daytime Telephone number

kent@thefrazerfirm.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

ARTICLE V

DIRECTORS

The names and addresses of the individuals serving as Directors of the Corporation are:

Kevin Varnadore
1235 Park Lane South
Jupiter, Florida 33458

Allen Peerson
1235 Park Lane South
Jupiter, Florida 33458

Angie Varnadore
1235 Park Lane South
Jupiter, Florida 33458

ARTICLE VI

OFFICERS

<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	President	Kevin Varnadore	1235 Park Lane South Jupiter, FL 33458
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Vice President	Douglas Lettsome	1235 Park Lane South Jupiter, FL 33458
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Vice President	Joshua Delasant	1235 Park Lane South Jupiter, FL 33458
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Treasurer	Angie Varnadore	1235 Park Lane South Jupiter, FL 33458
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Secretary	Elaine Paker	1235 Park Lane South Jupiter, FL 33458
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Secretary	Angie Varnadore	1235 Park Lane South Jupiter, FL 33458

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ARTICLE VI

ARTICLE CONSOLIDATION

These Restated Articles of Incorporation consolidate all amendments into a single document.

ARTICLE VII

ADOPTION OF AMENDMENTS

These Restated Articles of Incorporation and amendments incorporated herein were adopted by the Shareholders of the Corporation. The number of votes cast for the amendments were sufficient for approval.

I submit these Articles of Restatement and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided in Section 817.155, Florida Statutes.

Dated: October 31, 2022



Kevin Varnadore, President