

619527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

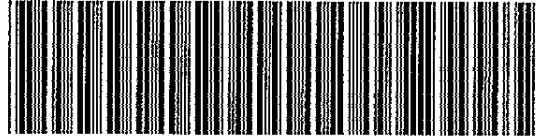
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Amend  
@ 2.6.04



900060165639

VOID  
10/06/05 01065 004 \*\*35.00

10/6/05 01065 004

02/06/06--01031--001 \*\*50.00

FILED  
06 FEB -6 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 17, 2005

STANLEY BERAN  
SOUND PERFORMANCE INC.  
4030 AURORA ST.  
CORAL GABLES, FL 33146

SUBJECT: SOUND PERFORMANCE, INC.  
Ref. Number: 619527

We have received your document for SOUND PERFORMANCE, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 205A00063060



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 20, 2006

STANLEY BERAN  
SOUND PERFORMANCE INC.  
4030 AURORA ST.  
CORAL GABLES, FL 33146

SUBJECT: SOUND PERFORMANCE, INC.  
Ref. Number: 619527

We have received your document for SOUND PERFORMANCE, INC.. However, the document has not been filed and is being returned for the following:

TOTAL AMOUNT DUE IS \$50.00 WHICH INCLUDES THE FEE FOR THE NONSUFFICIENT FUNDS RETURNED FROM YOUR BANK.

PLEASE COMPLETE THE AMENDMENT FORM IN ITS ENTIRETY TO INCLUDE THE CHANGES YOU WISH TO MAKE, THE ADOPTION DATE AND THE MANNER OF ADOPTION.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 406A00004232

RECEIVED  
06 FEB -3 AM 8:00  
DIVISION OF CORPORATIONS

**TO: IRENE ALBRITTON**

**DATE: 11/16/05**

**SUBJECT: 619527 – SOUND PERFORMANCE INC.**

**PLEASE ATTACH MY DEBIT MEMO LETTER TO YOUR REJECT LETTER  
AND WRITE "VOID" THRU THE VALIDATION, AS MONIES ARE NO GOOD.**

**THANK YOU,**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 16, 2005

STANLEY BERAN  
SOUND PERFORMANCE INC.  
4030 AURORA ST.  
CORAL GABLES, FL 33146

SUBJECT: SOUND PERFORMANCE, INC.  
Ref. Number: 619527

Memo #: 62267-A

This letter is to inform you that your check number 3733 for \$50.00, which was dated September 29, 2005 and submitted for SOUND PERFORMANCE, INC. has been returned to us by your bank because of NONSUFFICIENT FUNDS.

We are notifying you because our records indicate that the paperwork for SOUND PERFORMANCE, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$50.00. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation  
Attn: IRENE ALBRITTON  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 245-6900.

Melinda Lilliston  
Administrative Assistant  
Bureau of Commercial Recording

Articles of Amendment  
to  
Articles of Incorporation  
of

Sound Performance, Inc.

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

619527

(Document number of corporation (if known))

FILED  
06 FEB -6 AM 10:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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):**

N/A

(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)**

Officer - Stuart Bodin - VP is to be  
removed from the corporation.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 2/01/06

Effective date if applicable: \_\_\_\_\_

(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

[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)

Stan Beran

(Typed or printed name of person signing)

President/Owner

(Title of person signing)

**FILING FEE: \$35**