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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HOYT STEREO, INC.**

Certificate of Status	0
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**ARTICLES OF RESTATEMENT AND AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF HOYT STEREO, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Hoyt Stereo, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), pursuant to Section 607.1007, Florida Statutes, hereby files these Articles of Restatement and Amendment to the Corporation's Articles of Incorporation (the "Articles of Restatement and Amendment") and certifies as follows:

1. The name of the Corporation is "Hoyt Stereo, Inc."
2. The Corporation has fewer than thirty-five (35) shareholders, and pursuant to Section 607.1003(6), Florida Statutes, the owner of all of the voting common stock, the only class of stock entitled to vote, by and through the execution and delivery of a form of written consent in lieu of a meeting, dated as of August 17, 2012, approved and adopted these Articles of Restatement and Amendment.
3. The number of votes cast for the amendments set forth in the Articles of Restatement and Amendment was sufficient for the approval of said amendments in accordance with the Section 607.1006(6), Florida Statutes and the Corporation's Articles of Incorporation. No other shareholders, persons or groups were entitled to vote with respect to such amendments.
4. The Articles of Incorporation of the Corporation as heretofore amended or supplemented are hereby restated and further amended to read in their entirety as follows:

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**RESTATED AND AMENDED  
ARTICLES OF INCORPORATION  
OF HOYT STEREO, INC.**

**ARTICLE I**

The name of this corporation is: Hoyt Stereo, Inc. The principal office of the corporation is located at 1927 Beach Boulevard, Jacksonville Beach, Florida 32250.

**ARTICLE II**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The total number of authorized shares of the capital stock of this corporation is One Thousand (1,000) shares, of a single class of voting common stock, all of which shall have a par value of Fifty Dollars (\$50.00) each. Each issued and outstanding share of common stock shall be entitled to one vote.

**ARTICLE IV**

This corporation shall have perpetual existence. The existence of this corporation shall begin as of the date of the filing of these articles.

**ARTICLE V**

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation.

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**ARTICLE VII**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned officer, being the President of the Corporation, has hereunto set his hand and seal for the purpose of filing these Articles of Restatement and Amendment to the Articles of Incorporation under the laws of the State of Florida, and the undersigned officer does hereby make, subscribe and file with the Florida Department of State this instrument as the act and deed of the Corporation, and does certify that the facts stated herein are true, all on this 17<sup>th</sup> day of August, 2012.

Hoyt Stereo, Inc., a Florida corporation

By:   
Steven Gade, President

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