

Sumstate Research
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M69050

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****105.00 *****35.00

Office Use Only

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

1. Shifting Sands Stereo Distributing,
(Corporation Name) (Document #)
2. Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN -3 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN -3 AM 9:45
DIVISION OF CORPORATION

694
Jon Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1997

SUNSTATE RESEARCH ASSOCIATES

TALLAHASSEE, FL

SUBJECT: SHIFTING SANDS STEREO DISTRIBUTING, INC.
Ref. Number: M69050

We have received your document for SHIFTING SANDS STEREO DISTRIBUTING, INC. and check(s) totaling \$105.00 of which \$35.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 397A00029855

Backdate

ARTICLES OF AMENDMENT
OF
SHIFTING SANDS STEREO DISTRIBUTING, INC.

FILED
97 JUN -3 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is Shifting Sands Stereo Distributing, Inc.
2. The first sentence of Article III of the articles of incorporation is deleted and replaced with the following sentence, adopted as of May 13, 1997:

The maximum number of shares of authorized stock of the corporation shall be ONE THOUSAND shares of ONE DOLLAR (\$1.00) par value common stock, which said stock shall be paid for in lawful money of the United States, or in property or services.

3. The first sentence of Article VI of the articles of incorporation is deleted and replaced with the following sentence, adopted as of October 17, 1994:

The business of this corporation shall be conducted by a board of directors, and the number of directors shall be from one to five, as determined from time to time by majority vote of the shareholders.

4. Article XI of the articles of incorporation is deleted in its entirety and is replaced with the following provision, adopted as of October 17, 1994:

The shareholders of this Corporation shall be entitled to remove any director from office during his term with, or without, cause.

5. All of the amendments contained herein were approved by the shareholders, and the number of votes cast for each amendment was sufficient for approval.

SHIFTING SANDS STEREO DISTRIBUTING, INC.

By: 

Allen Lundy, President

Date: 5-22-97