

P00000029536

FILED
SECRETARY OF CORPORATION
00 NOV -1 AM 8:56

AUDIOBUTTONS.COM INC

PO Box 17914

Clearwater, FL 33762

City/State/Zip

Phone #

Office Use Only

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

800003404778--9

09/26/00 01076-002

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V. SHEPARD NOV 6 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 6, 2000

AUDIOBUTTONS.COM INC.
P.O. BOX 17914
CLEARWATER, FL 33762

SUBJECT: AUDIOBUTTONS.COM INC
Ref. Number: P00000029536

We have received your document for AUDIOBUTTONS.COM 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00053056

Rec'd 11/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AUDIOBUTTONS.COM INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article IV

The registered Agent will be:

Michael A Gainsburg
405 Saint Petersburg Drive, #5
Oldsmar, FL 34677

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

10/28/00

Date

Article V

The name and address of the incorporator to these amended Articles of Incorporation

Michael A Gainsburg
405 Saint Petersburg Drive, #5
Oldsmar, FL 34677



Signature/Incorporator

10/28/00

Date

SECOND: N/A

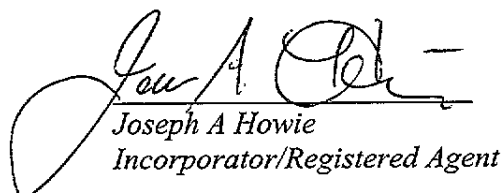
THIRD: The date of each amendment's adoption:

First: August 1, 2000
Third: August 1, 2000

FOURTH: Adoption of Amendment

The amendment(s) were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 20th day of September, 2000



Joseph A Howie
Incorporator/Registered Agent

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