

P000000038295

RAY'S SOUND & VIDEO, INC.
7389 NW 47TH PLACE
LAUDERHILL, FLORIDA 33319

June 26, 2000

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

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to the
Articles of Incorporation of
Ray's Sound & Video, Inc.

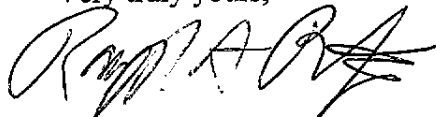
FILED
00 JUL 10 PM 2:24
TALLAHASSEE, FLORIDA

Dear Madam or Sir:

Enclosed here within please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Ray's Sound & Video Inc., together with a check in the amount of \$35.00 to cover the filing fees.

Please file the Articles of Amendment and return a certified copy to the undersigned.

Very truly yours,



Raymond A. Rifice

Amend
7-20-00
bks

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAY'S SOUND & VIDEO, INC.**

FILED
00 JUL 10 PM 2:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P00000038295.

1. Article II of the Articles of Incorporation entitled "Principal Office" is hereby amended to state the following:

The mailing address of this corporation shall be:

7389 NW 47th Place
Lauderhill, Florida 33319

2. These Amendments to the Articles Of Incorporation of Ray's Sound & Video, Inc. were approved by a unanimous vote of the directors at a special meeting called for this purpose.
3. These Amendments to the Articles of Incorporation of Ray's Sound & Video, Inc. were approved by a unanimous vote of the Shareholders at a special meeting called for this purpose on 06-26-00.

This Amendment is dated this 26th day of June, 2000

RAY'S SOUND & VIDEO, INC.

By: 
RAYMOND A. RIFICE, President

STATE OF FLORIDA
COUNTY OF Broward

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **RAY A. RIFICE**, as President of Ray's Sound & Video, Inc., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 6th day of July, 2000.

Lisa M. Fein

LISA M. FEIN

(print name)

Notary Public - State of Florida

My Commission Expires:



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