

P00000043878

Patrick Edwards

Requester's Name

4651 N.W. 5th St.

Address

Plantation, FL 33312

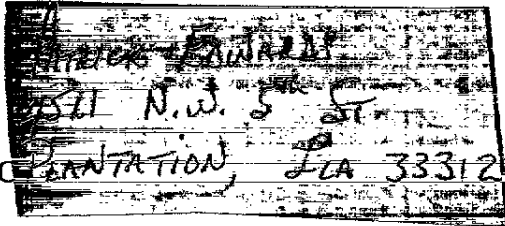
City/State/Zip

Phone #

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Office Use Only

DOCUMENT NUMBER(S), (if known):

1. Clymax Audio works
(Corporation Name)

P00000043878
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 10 PM 12: 27

FILED

Examiner's Initials

de 6/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLYMAX Audioworks, Inc.
(present name)

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(Document Number of Corporation (If known))

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: (indicate article number(s) being amended, added or deleted)

ARTICLE 6 OFFICERS AND DIRECTORS

THE NAMES AND ADDRESSES OF OFFICERS & DIRECTORS ARE:-

LOYD G. MCGHIE
9940 S.W. 8th ST.
PEMBROKE PINES, FLA. 33025.

D.

(ADDED)

PATRICK J. EDWARDS
4561 N.W. 5 ST.
PLANTATION, FLA. 33317

D.

(ADDED)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

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THIRD: The date of each amendment's adoption: JUNE 5th 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 5th day of JUNE, 2002.

Signature Collin Rigg
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

COLLIN RIGG
(Typed or printed name)

DIRECTOR
(Title)