

10379

P000000050686

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000044827 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.
Account Number : 072460000742
Phone : (941) 748-0151
Fax Number : (941) 748-0158

BASIC AMENDMENT

MASTERING ARMS, INC.

RECEIVED
00 AUG 25 PM 4:26
DIVISION OF CORPORATIONS

FILED
00 AUG 25 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 2000

MASTERING ARMS, INC.
5444 ASHTON MANOR DR.
SARASOTA, FL 34233

SUBJECT: MASTERING ARMS, INC.
REF: P00000050686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fax audit number shown at the bottom of the page of your document is incorrect.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000044827
Letter Number: 800A00045700

✓H00000044827 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTERING ARMS, INC.

FILED
00 AUG 25 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. The name of the Corporation is MASTERING ARMS, INC.
2. Article 7 - Directors - is hereby amended to read as follows:

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1). The initial Director is:

Sal Pietripaoli
5444 Ashton Manor Drive
Sarasota, Florida 34233

3. The amendment was adopted on AUG 22, 2000.
4. The amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, this 22 day of AUGUST, 2000.

MASTERING ARMS, INC.,
a Florida corporation

By: Sal Pietripaoli
Sal Pietripaoli, Incorporator, PRESIDENT

U:\ack\Corporations\Mastering Arms, Inc\Articles of Amendment to Articles of Incorporation

Douglas A. Peebles, Esquire/FL Bar #050237
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.
1023 Manatee Ave. W., Bradenton, Florida 34205
941-748-0151 Fax 941-748-0158
H00000044827 4