

P00000091000

Requester's Name

Jeffrey D. Kastner, P.A.

ATTORNEY AT LAW
10400 GRIFFIN ROAD, SUITE 203A
COOPER CITY, FLORIDA 33328

Office Use Only

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

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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

FILED
01 JAN 25 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 3, 2001

JEFFREY D. KASTNER, P.A.
10400 GRIFFIN ROAD
SUITE 203-A
COOPER CITY, FL 33328

SUBJECT: PROFESSIONAL SOUND PRODUCTION, INC.
Ref. Number: P00000091000

We have received your document for PROFESSIONAL SOUND PRODUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00000220

RECEIVED
01 JAN 25 AM 11:54
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PROFESSIONAL SOUND PRODUCTION, INC.

FILED
01 JAN 25 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Professional Sound Production, Inc., a Florida corporation, which was filed with the Secretary of State, State of Florida, on September 26, 2000, is hereby amended to read as follows:

The name of this Corporation shall be **PROFESSIONAL SOUND PRODUCTIONS, INC.**

2. The foregoing Amendment was adopted by the sole incorporator of this corporation on the 27th day of September, 2000, without shareholder action, which was not required.

JEFFREY D. KASTNER, P.A.

Jeffrey D. Kastner as President
JEFFREY D. KASTNER, President / Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **JEFFREY D. KASTNER**, who is well known to me and to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes stated therein.

WITNESS my hand and official seal in the County and State last aforesaid on this the 27th day of September, 2000.

Barbara A. McGarry
NOTARY PUBLIC - State of Florida

My commission expires:

inc1076.3

