

P00000092187

TRANSMITTAL LETTER

FILED

00 NOV -9 PH 4:23

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: SOUNDS GOOD, INC.

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of SOUNDS GOOD, INC., and our check for \$35.00. Please return to us a stamped copy of the Articles.

100003458941--5
-11/09/00-01073-007
*****35.00 *****35.00

FROM:

Nicholas L. Meoli
2301 Collins Avenue, # A-1117
Miami Beach, FL 33139
305-531-1884

NC
11-21-00
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 NOV -9 PM 4:23

CLERK OF STATE
TALLAHASSEE, FLORIDA

SOUNDS GOOD, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I is to be amended as follows:

The name of the corporation shall be:

Sugar Sounds, Inc.

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:

THIRD: The date of each amendment's adoption: 10/27/00 .

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 day 27 of October, 2000.

Signature

Nicholas L. Meoli
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nicholas L. Meoli
Typed or printed name

President

Title