

P01000006523

CONSULT ONE, INC.

3773 Central Avenue  
St. Petersburg FL 33713

727-327-1202

August 29th, 2001

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FL 32314

600004565836--0  
-08/31/01--01048--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

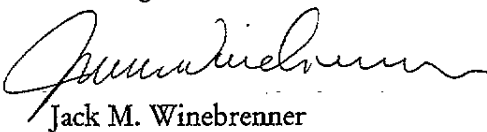
RE: AMENDMENT TO ARTICLES OF INCORPORATION

Enclosed are minutes authorizing an amendment to change the name for Corporation #P01000006523, from MT RECORDS INC to AVAILABLE PRODUCTS INC.

A check in the amount of \$35.00 is enclosed.

Please contact me if you need anything further.

Best Regards,

  
Jack M. Winebrenner

encl:

FILED  
01 SEP 27 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN SEP 28 2001

N/C



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 7, 2001

JACK M. WINEBRENNER  
CONSULT ONE, INC.  
3773 CENTRAL AVENUE  
ST. PETERSBURG, FL 33713

SUBJECT: MT RECORDS INC.  
Ref. Number: P01000006523

We have received your document for MT RECORDS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please entitle your document Articles of Amendment to Articles of Incorporation of MT RECORDS INC..

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 101A00050548

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

MT RECORDS INC.

FILED  
01 SEP 27 PM 3: 50  
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:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Preamble:

NAME: AVAILABLE PRODUCTS INC

**SECOND:** If and 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 adoptions: 08/28/2001

**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 action and shareholder action was not required.

Signed this 24th day of September, 2001.

Signature

Michael Donald

(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)

Michael Donald

Typed or printed name

President

Title