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SECRETARY OF STATE
TALLAHASSEE, FL 32399

N.C.

G. Coulllette SEP 27 2004

LAW OFFICES

DONAHOO, BALL & McMENAMY, P.A.

50 NORTH LAURA STREET, SUITE 2925

JACKSONVILLE, FLORIDA 32202

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*BOARD CERTIFIED TAX LAWYER

THOMAS M. DONAHOO*

HAYWOOD M. BALL

WILLIAM B. McMENAMY*

THOMAS M. DONAHOO, JR.

TRACY R. RICHARDSON

JOHN W. DONAHOO

(1907-1993)

September 15, 2004

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

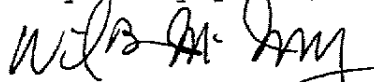
Re: AUDIO PERFECTION, INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation changing the name of the corporation to Audio Sounds Unlimited, Inc. Also, enclosed is a check in the amount of \$43.75 for payment of filing fee. When the amendment has been filed please send a certified copy to me at the address above.

Thank you for your assistance in this matter. Please do not hesitate to contact me if you have any questions.

Very truly yours,



William B. McMenemy

WBM:sw

Enclosures

cc: Billie Nimnicht, III
Kenneth Russell Mikos
Audio Perfection, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Audio Perfection, Inc.

DOCUMENT NUMBER: P01000064731

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Williams, Assistant to William B. McMenemy

(Name of Contact Person)

Donahoo, Ball & McMenemy, P.A.

(Firm/ Company)

50 North Laura Street, Suite 2925

(Address)

Jacksonville, FL 32202

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susan Williams

(Name of Contact Person)

at (904) 354-8080

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUDIO PERFECTION, INC.

Document Number: P01000064731

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. **New Corporate Name:**

AUDIO SOUNDS UNLIMITED, INC.

2. **The date amendment adopted:** September 8, 2004

3. **Effective date if applicable:** _____
(No more than 90 days after amendment file date)

4. **Adoption of Amendment (check one)**

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups. The number of votes cast for the amendment were sufficient for approval by _____."
(Voting Group)
- ☐ The amendment was approved by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of September, 2004.



Signature

PATRICK WHEELER

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA