

PO1000 117716

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03/13/12--01004--003 **43.75

FILED
12 MAR 13 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend KRS
3/14

CHANNEL COMPONENTS, INC

09902

Department of State

Check Number: 09902

Check Date: Feb 27, 2012

Check Amount: \$43.75

Invoice

Discount Taken

Amount Paid

Filing Fees

43.75

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER AND ORIGINAL DOCUMENT SECURITY SCREEN ON BACK WITH PADLOCK SECURITY ICON.

CHANNEL COMPONENTS, INC

1911 5th Avenue South
St. Petersburg, FL 33712
727-345-3144

SYNOVUS BANK

09902

63-1416/631

Memo: Amendment Section Div of Corp

DATE
Feb 27, 2012

AMOUNT
\$ 43.75

PAY
TO THE
ORDER
OF

Forty-Three and 75/100 Dollars

Department of State
2661 Executive Center Circle
Tallahassee, FL 32301


AUTHORIZED SIGNATURE

⑈009902⑈ ⑆063114166⑆0501268601⑈

RECEIVED
12 MAR -1 AM 9:50
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CHANNEL COMPONENTS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P01000117716

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Transfer of stock:

Currently 50/50.

Amendment: 51% Caanan Ames, President, 49% Chris Lowder, Vice President

Article III.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

One percent stock transferred from Chris Lowder at \$0.01 par value to

Caanan Ames, President to identify a majority shareholder.

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2/27/2012

Effective date if applicable: 2/27/2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

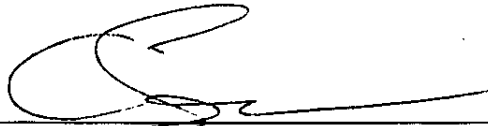
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Chris Lowder

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35