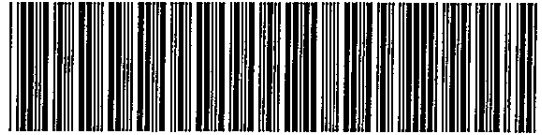


PD3000028148

(Requestor's Name)

Serenity By the Sea  
184 Buick St. SE Bld #1  
Fort Walton Bch. 32548  
Fl.



900020920309

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Amend  
1a 7/15/03

FILED  
03 JUL -9 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL - 9 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Serinity by the Sound Inc.

(present name)

PQ300028148

(Document Number of Corporation (If known))

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)

Name of corp. shall be changed to  
Serenity By the Sound Inc.

Rhonda Reed shall be deleted from  
the corp. any and all positions.  
(sec-tus) see attached

John Blaser is added for (sec & tus)

**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: 3/31/03

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 6 day of 26, 03

Signature Maria J. Blaeser  
(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)

MARIA J. Blaeser  
(Typed or printed name)

PRESIDENT  
(Title)

~~to whom it may~~

3/31/23

to Surety by the Sound Inc.

This letter is to confirm my  
dismissal as a corporate officer  
as Secretary & Treasurer of this  
corporation I legally surrender any  
rights to this Business.

Signed and date

Robert F. [Signature]

President Signature

Maureen J. Blaser

Vice President Signature

John L. [Signature]