

P03000031880

(Requestor's Name)

Wm. H. Krodal & Associates

4437 CENTRAL AVE.

SAINT PETERSBURG, FL 33713

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

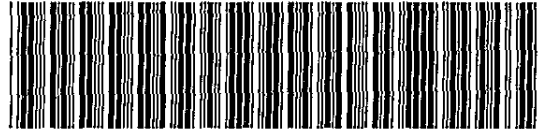
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ADDED THE DIRECTOR
TO CERTIFICATES
KRC 7/30.

Office Use Only



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07/24/03--01039--018 **35.00

FILED

03 JUL 24 AM 6:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRC
7/30

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUL 24 AM 6:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audio Ease, Inc.

(present name)

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)*

Amendment to article 5 Officers

SEE ATTACHED

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:

NA

Attachment:

**Chris Hayes, President
4310 Woodside Manor Dr.
Tampa, FL 33624**

22.95%

**Andrea Chang, Vice President
2406 Kennwick Dr.
Valrico, FL 33594**

15.3%

**Mark Hayes, Secretary
4310 Woodside Manor Dr.
Tampa, FL 33624**

12.75%

**Dennis J. Hayes
2 Centennial Dr.
Garnerville, N.Y. 10923**

24.5%

**Patricia Hayes
2 Centennial Dr.
Garnerville, N.Y. 10923**

24.5%

July 22, 2003

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

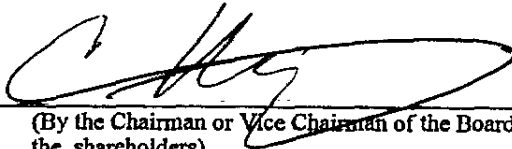
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of July, ~~19~~ 2003.

Signature



President

(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)

Christian Hayes

Typed or printed name

President / Director

Title