

PO3000044077

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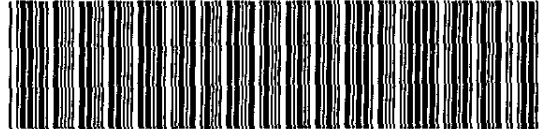
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 16 AM 11:50

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2003

TAMI ADAMSON
2209 FOWLER ST.
FT. MYERS, FL 33901

SUBJECT: T & T'S TOTAL PERFORMANCE & CAR AUDIO INC.
Ref. Number: P03000044077

We have received your document for T & T'S TOTAL PERFORMANCE & CAR AUDIO 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 003A00034757

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 16 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T&T'S TOTAL PERFORMANCE & CAR AUDIO, INC.
(present name)

P03000044077

(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)

THE NAME OF THE CORPORATION IS SUPPOSED TO
BE: T&T'S TOTAL PERFORMANCE & CAR AUDIO, INC.

THE REGISTERED AGENT IS SUPPOSED TO BE:

TAMI ADAMSON, 1540 HONOR CT., LEHIGH ACRES, FL.

33971. AND THE OFFICER / DIRECTOR DETAIL:

TAMI ADAMSON, 1540 HONOR CT., LEHIGH ACRES, FL. 33971.

AND HOWARD BURNETTE, 15719 CORAL VINE LN., FT. MYERS, FL.

PRESIDENT
VICE-PRESIDENT

33905. THE PRINCIPAL AND MAILING ADDRESS IS:

2209 FOWLER ST., FT. MYERS, FL. 33901. AND THE

FEI NUMBER IS: 54-2098846.

THANK YOU!

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: MAY 11, 2003

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

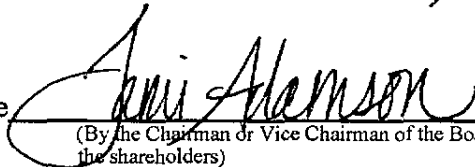
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of MAY, 2003

Signature


(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)

Tami Adamson

(Typed or printed name)

PRESIDENT

(Title)

Subject: T&T's Total Performance & Car Audio, Inc.
Ref. Number: P03000044077

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, limited liability company.

Sincerely,
Janis H. Alanson