

P03000046031

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EXCLUSIVE SOUNDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

ATTN:
Teresa
or
Darlene

Amend & N/C

3

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Articles of Amendment
To
Articles of Incorporation
Of
Exclusive Sounds, Inc.

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Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted: Article I -Corporate Name

The name of this corporation shall be Exclusive Sounds, Inc.

Second: Amendment Adopted:

Article: VI- Principal office & Registered Agent

The name and address of the registered agent shall be:
Shalom Diaz

The principal office address will be
2211 N. Orange Blossom Trail
Kissimmee, Florida 34744

Third: The Date of the amendment's Adoption is April 28, 2003

Fourth: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this April 28, 2003

Signature


Shalom Diaz
President/Director

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Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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TOTAL P.03

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**Certified of Designation
Registered Agent/Registered Office
Exclusive Sounds, Inc.
Doc# P03000046031**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!


Shalom Diaz
Registered Agent

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