

P03000052000

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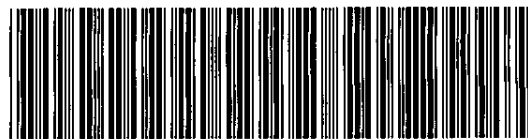
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12 JAN 17 PM 1:27 2012 JAN 17 PM 3:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
1/17/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tight Shots & Sounds, Inc.

DOCUMENT NUMBER: P03000052000

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stuart E. Goldberg, Esq.

Name of Contact Person

Law Offices of Stuart E. Goldberg, PL

Firm/ Company

Post Office Box 12458

Address

Tallahassee, FL 32317

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stuart Goldberg

Name of Contact Person

at (850) 222-4000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

enclosed)

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status

Certified Copy

is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

TIGHT SHOTS & SOUNDS, INC.

FILED

2012 JAN 17 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on May 9, 2003, and assigned Charter Number P03000052000, are hereby amended pursuant to a written consent in lieu of meeting executed by the holder of all of the Corporation's Common Stock on the 1st day of January, 2012, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

ARTICLE I. NAME

The name of the corporation is Chucha Barber Productions, Inc.

ARTICLE II

This Amendment to the Articles of Incorporation was adopted by the sole shareholder on the 1st day of January, 2012.

ARTICLE III

The undersigned, being the President of Tight Shots & Sounds, Inc., hereby certifies that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 1st day of January, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation on this 12 day of January, 2012.

Tight Shots & Sounds, Inc., a Florida
corporation

ATTEST.

By:

Secretary

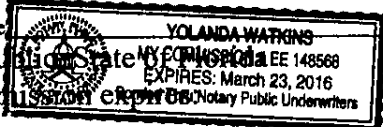
[CORPORATE SEAL]

By:

Chucha Barber
Its President

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 12th day of January, 2012, by Chucha Barber, President of Tight Shots & Sounds, Inc., a Florida corporation, on behalf of the corporation, ☒ who is personally known to me or ☐ who has produced a Florida driver's license as identification.

Yolanda Watkins
[Printed Name]
Notary Public, State of Florida
My Commission expires March 23, 2016


[Notarial Seal]