

PO 3000093864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500023538655

10/06/03--01067--002 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -6 AM 7:23

cc + clis

AMERID
REC'd 10

Brandon Home Theater
12519 River Birch Drive
Riverview, FL 33569

10/1/2003

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation and Change of Registered Agent and Address

Dear Florida Department of State:

Please find enclosed two sets of forms and two checks on behalf of Brandon Home Theater.

Please find an "Articles of Amendment to Articles of Incorporation" form. This form is being submitted in order to add Dana T. Napier, Jr of 12519 River Birch Drive, Riverview, FL 33569 as a Vice president of the Corporation named Brandon Home Theater, Document Number P03000093864. In addition, please find attached a check for \$52.50 for the associated fees of \$35.00 for the filing and \$8.75 for a certified copy and another \$8.75 for a certificate of status.

Please find a "Transmittal Letter" and a "Statement of Change of Registered Office or Registered Agent or Both for Corporations". These forms are being submitted in order to change the registered Agent and Registered Office for Brandon Home Theater, Document Number P03000093864, to Dana T. Napier, Jr and 12519 River Birch Drive, Riverview, FL 33569. In addition, please find attached a check for \$52.50 for the associated fees of \$35.00 for the filing and \$8.75 for a certified copy and another \$8.75 for a certificate of status.

Please feel free to contact me via e-mail or phone if there are any problems with the documents submitted. My home phone number is 813-671-8254 and my cell phone number is 813-785-3208. I would appreciate that you try to contact me via my cell phone first and then my home phone should you need to do so. I can also be reached via e-mail at dnapier3@tampabay.rr.com.

Thank you.



Dana T. Napier Jr.

Attachments: Articles of Amendment To Articles of Incorporation
Statement of Change of Registered Office and Registered Agent

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 OCT -6 AM 7:23

BRANDON HOME THEATER, INC.

(present name)

PO300093864

(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)

Article VII is to be amended as follows:

Add, DANA T. NAPIER, JR.
12519 RIVER BIRCH DRIVE
RIVERVIEW, FL 33569

AS AN ADDITIONAL VICE PRESIDENT of the Corporation.

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:

N/A

THIRD: The date of each amendment's adoption: 9-28-2003

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 28th day of September, 2003

Signature

Vince Edwards

(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)

Vince Edwards

(Typed or printed name)

President

(Title)