

P03000096745

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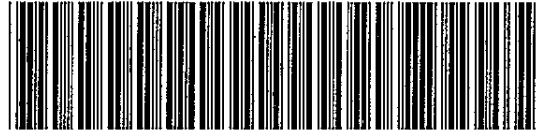
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: "C. & V. AUDIO SOUND, INC."

DOCUMENT NUMBER: P03000096745

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

Please return all correspondence concerning this matter to the following:

Juan Diago - President of Directors

(Name of Contact Person)

"C. & V. AUDIO SOUND, INC."

(Firm/ Company)

321 E. SHERIDAN STREET, APT. #111

(Address)

DANIA BEACH, FL. 33004

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Juan Diago - President of Directors

(Name of Contact Person)

at (954)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2005

JUAN DIAGO
C. & V. AUDIO SOUND, INC.
321 E. SHERIDAN ST., APT. #111
DANIA BEACH, FL 33004

EIN: 20-0186862

SUBJECT: C. & V. AUDIO SOUND, INC.
Ref. Number: P03000096745

We have received your document for C. & V. AUDIO SOUND, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$856.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2004 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2005 Annual Report and Supplemental Fee.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 005A00013808

C# 1244
wcham
905.29

REINSTATE FEE
CERTIFICATE

900.00
8.75
\$ 908.75

AMENDMENT TO
ARTICLES OF INCORPORATION OF
"C. & V. AUDIO SOUND, INC."
Document: P03000096745

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Art. IV- SHARES:

The corporation is authorize to issue **SIX THOUSAND** (6,000) shares of **ONE DOLLAR** (\$1.00) each par value Common Stock, which shall be designated **"Common Shares"**.

Art. V- OFFICER/DIRECTORS:

The Corporation shall have **TWO** (2) directors. The number of Director may be increase or decrease by the by-laws but shall never be less than **ONE** (1). The names and addresses of the new directors of the corporation, who shall serve subject to these articles, the by-laws and the corporation laws of the State of Florida and who shall hold office for the corporate existence or until their successors are elected or have qualified, are:

- **JUAN DIAGO, President**, domicile at 2491 Oak Garden Lane, Hollywood, Florida 33020, and
- **MERCEDES CRUZ, Vice-President**, domicile at 7717 Sanibel Drive, Tamarac, Florida 33321.

Art. VII- INCORPORATORS:

The name and address of the subscribers and officers signing these articles are:

- **Juan Diago**, elected **President**, domicile at 2491 Oak Garden Lane, Hollywood, Florida 33020, and **MERCEDES CRUZ**, elected **vice-President**, domicile at 7717 Sanibel Drive, Tamarac, Florida 33321.

Art. XI-

CAPITAL STOCK:

Share of Capital Stock in the corporation shall be reissue to the following persons, and in the amount set forth opposite their names:

- JUAN DIAGO, with Three Thousands (3,000) shares; and
- MERCEDES CRUZ, with Three thousands (3,000) shares.

SECOND: Amendment provides reissue shares for exchange of shares, are as follow:

From:

- **ELVIS MORENO**, domicile at 8549 SW 16TH Place, Davie, Florida 33314; transferring

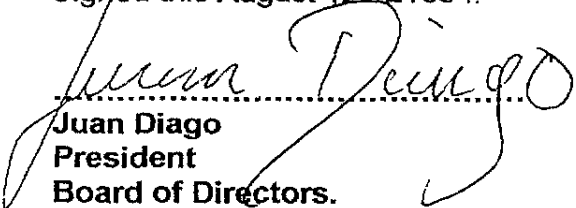
To:

- **MERCEDES CRUZ**, one thousand five hundred (1,500) shares.

THIRTH: The date of each amendment adoptions is: **May 21st 2004.**

FOURTH: The shareholders approved the amendments. The number of votes cast for the amendments was sufficient for approval.

Signed this August 12th 21004.


.....
Juan Diago
President
Board of Directors.