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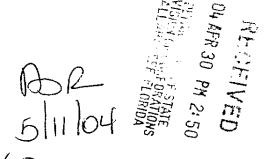


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1. DAVE MOUNT VINYL, INC.		(Document#)	
2		[Document 7]	
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NEW FILINGS	AMENDMENTS	A Company of the Comp	
Profit	Amendment		
NonProfit	Resignation of R.A., Office	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agen	Change of Registered Agent	
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Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign	· · · · · · · · · · · · · · · · · · ·	
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		

Examiner's Initials

Trademark

Other



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 3, 2004

Spiegel & Utrera, P.A. 1840 Coral Way 4th Floor Miami, FL 33145

SUBJECT: DAVE MOUNT VINYL, INC.

Ref. Number: P04000024010

We have received your document for DAVE MOUNT VINYL, 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):

Please have David Mount sign the document. The signature line on the second page was left blank.

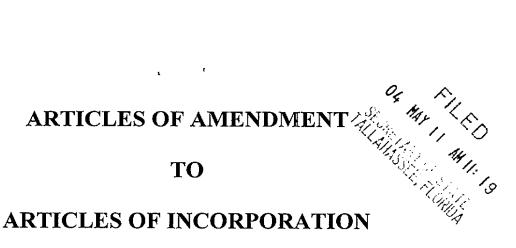
If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 304A00029581



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## **OF**

## DAVE MOUNT VINYL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:

David Owen Mount
A. Joyce Mount

Vice-President: Secretary:

David Owen Mount

Treasurer:

David Owen Mount

**SECOND:** Article 5 shall be amended to state:

President:

David Owen Mount

Vice-President:

A. Joyce Mount

Secretary:

David Brown

Treasurer:

David Owen Mount

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** The date of the adoption of this amendment is the 28 April 2004.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 April 2004.

David Owen Mount, Chairman of the Board of Directors