

P04000034948

(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



200033989122

06/01/04--01001--006 \*\*35.00

*Amend  
T. Lewis*

SECRETARY OF STATE  
180 ALABAMA STREET  
MONTGOMERY, AL 36103

04 JUN - 1 PM 12:53

FILED

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FURIOUS AUTO SOUND, INC.

**DOCUMENT NUMBER:** P04000034948

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

Please return all correspondence concerning this matter to the following:

LUIS TORRES

(Name of Person)

PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.

(Name of Firm/ Company)

1925 NE 45TH STREET SUITE 128

(Address)

FORT LAUDERDALE, FL 33308

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUIS TORRES

(Name of Person)

at ( 954 ) 667-0673

(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

May 24, 2004

LUIS TORRES  
PRO ACCOUNTING AND FINANCIAL SOLUTIONS  
1925 NE 45TH STREET, SUITE 128  
FORT LAUDERALE, FL 33308

SUBJECT: FURIOUS AUTO SOUND, INC.  
Ref. Number: P04000034948

We have received your document for FURIOUS AUTO SOUND, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The new President and registered agent needs to sign on the second page in the space provided for officer signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 904A00036337

Articles of Amendment  
to  
Articles of Incorporation  
of

FURIOUS AUTO SOUND, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000034948

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

FURIOUS AUTO SOUND, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VII- ONEYDA POLANCO-PRESIDENT-DELETED

DONAN YOLANCA C.-PRESIDENT-AMENDED

ROBERTO A. CISNEROS-VICE PRESIDENT-AMENDED

ARTICLE V-ONEYDA POLANCO-REGISTERED AGENT-DELETED

DONAN YOLANDA C.- NEW REGISTERED AGENT-ADDED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED  
04 JUN -1 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 05/21/2004

Effective date if applicable: 05/15/2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

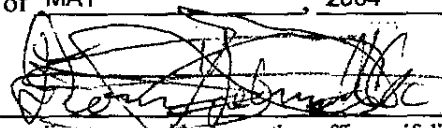
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 21 day of MAY, 2004

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Donnan Yorkanda C  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**