

PO4000117381

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(City/State/Zip/Phone #)

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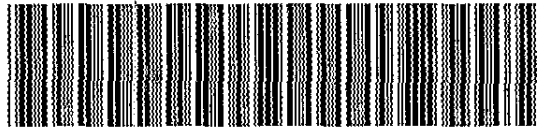
(Business Entity Name)

(Document Number)

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Ps 8/24/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VOXX CORPORATION

(Name of Corporation)

DOCUMENT NUMBER: P04000117381

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBORAH GAMBONE

(Name of Person)

VOXX CORPORATION

(Name of Firm/Company)

11900 BISCAYNE BOULEVARD, SUITE 700

(Address)

MIAMI, FLORIDA 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

DEBORAH GAMBONE

(Name of Person)

at (

305) 503-8645

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

VOXX CORPORATION

Name of Corporation as currently filed with the Florida Dept. of State

P04000117381

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct ARTICLES OF INCORPORATION,

(Document Type)

filed with the Department of State on August 11, 2004,

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

FIRST: ARTICLE IV - SHARES, incorrectly states that the number of shares the corporation is authorized to have is: ONE THOUSAND (1000).

SECOND: ARTICLE V – OFFICERS and DIRECTORS, incorrectly states that Jason Myatt is the Secretary of the corporation.

Correct the inaccuracy, incorrect statement, or defect:

FIRST: ARTICLE IV – SHARES shall read:

ARTICLE IV SHARES. “(a) The corporation shall be authorized to issue the following shares:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common Stock	50,000,000	\$.001
Preferred Stock	250,000	\$.001

(b) The board of directors is hereby empowered to authorize by resolution(s) from time to time the issuance of one or more classes or series of Preferred Stock and to fix the voting powers, and such designations, powers, preferences and relative, participating, optional or other rights, if any, and the qualifications, limitations or restrictions thereof, if any, with respect to such class or series of Preferred Stock (including, without limitation, liquidation preferences, dividend rates, conversion rights and redemption provisions), and the number of shares constituting each such class or series, and to increase or decrease

(Continued on next page.)

ARTICLES OF CORRECTION

for

VOXX CORPORATION

Name of Corporation as currently filed with the Florida Dept. of State

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(continued)

the number of shares of any such class or series to the extent permitted by the Florida Business Corporation Act."

There is no issuance of shares to date, so no exchange or reclassification is necessary. A corporate book with the appropriate share heading will be ordered; there is no prior corporate book so no previous shares need to be destroyed.


SECOND: ARTICLE V – OFFICERS and DIRECTORS shall read:

Secretary: **GEORGE SUAREZ**

ADDRESS: 11900 BISCAYNE BOULEVARD

SUITE: 700

MIAMI, FLORIDA 33181


(Signature of 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.)

Norman DePalantino
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00