

P05000071739

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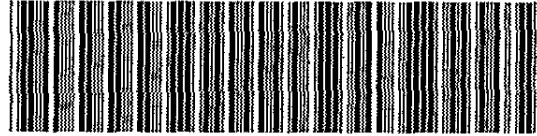
**CORRECT**

**DATE**

**AND EXAM**

*Spelling of "Puchlopek"*  
*8/21/06*  
*Lee*

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08/10/06--01017--004 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 10 AM 9:42

B. Tadlock AUG 21 2006

FROM : CDR

FAX NO. : 3527351457

Jul. 28 2006 11:16AM P2

**COVER LETTER**

A1X1

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION: AUDIO XTREME INDUSTRIES INC**

**DOCUMENT NUMBER: P05000071738**

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

Please return all correspondence concerning this matter to the following:

**ZACHERY J PUCHLOPEK**

(Name of Contact Person)

**AUDIO XTREME INDUSTRIES INC**

(Firm/ Company)

**1177 E ALFRED STREET**

(Address)

**TAVARES, FL 32778**

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

**ZACHERY J PUCHLOPEK**

(Name of Contact Person)

at **352-343-7004**

(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  
408 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

AUDIO XTREME INDUSTRIES INC

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

P05000071739

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 10 AM 42

Pursuant to the provisions of section 807.1008, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

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

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**REGISTERED AGENT CHANGED: NEW AGENT IS ZACHERY J PUCHLOPEK, 1177 E. Alfred Street, Tavares, FL 32778**

**President resigned and left the corporation. The only shareholder and officer in this corporation is Zachery J Puchlopek**

**1177 E. Alfred Street, Tavares, FL 32778**

(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)

**All shares of stock owned by James R Blackwell, III have been cancelled as of July 28, 2006 as noted in the amendment**

**to the corporate books as of the same date.**

(continued)

FROM : CDR

FAX NO. : 3527351457

Jul. 28 2006 11:16AM P4

AUDIO XTREME INDUSTRIES INC

20-2843044

ATX1

The date of each amendment(s) adoption: 7/28/2006

Effective date if applicable: 7/28/2006  
(no more than 90 days after amendment file date)

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

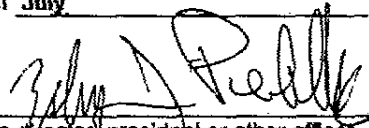
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 28th day of July, 2006

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)

Zachery J Puchlopek

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**