

POS000075061

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR -3 AM 10:14

RS 4/3/06

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2006

ANA RIVERA
MARIO'S AUDIO SERVICES, INC.
2711 W SAINT LOUIS ST
TAMPA, FL 33607-2254

SUBJECT: MARIO'S AUDIO SERVICES, INC.
Ref. Number: P05000075061

We have received your document for MARIO'S AUDIO SERVICES, 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):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 606A00018892

RECEIVED
06 APR -3 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARIO'S AUDIO SERVICES INC

DOCUMENT NUMBER: P05000075061

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

Please return all correspondence concerning this matter to the following:

ANA RIVERA

(Name of Contact Person)

MARIO'S ADUIO SERVICES INC

(Firm/ Company)

2711 W. SAINT LOUIS STREET

(Address)

TAMPA FL 33607-2254

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANA RIVERA

(Name of Contact Person)

at (813) 451-8062

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR -3 AM 10:14

MARIO'S AUDIO SERVICES INC

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

P05000075061

(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):

(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)**

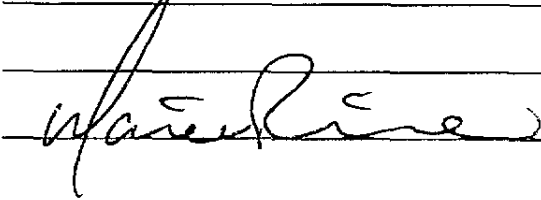
THE REGISTERED AGENT SHALL BE CHANGED TO THE FOLLOWING

MARIANO RIVERA

2711 W SAINT LOUIS STREET

TAMPA FL 33607-2254

WHO UNDERSTANDS AND ACCEPTS THE RESPONSIBILITIES OF THIS OFFICE



(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)

The date of each amendment(s) adoption: MARCH 1, 2006

Effective date if applicable: MARCH 1, 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 7TH day of MARCH, 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)

ANA RIVERA

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35