P07000073209

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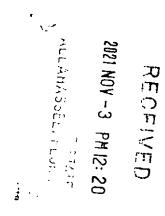
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	S. Pitts Enterprises and Piston Sound In	احـ
document number: PO 7	000073209	
The enclosed Articles of Amendme.		
Please return all correspondence co	cerning this matter to the following:	
Leo	Name of Contact Person	
	Firm/ Company	
P.O. B Talle	Address hassee Florida 32314 City/ State and Zip Code	
	City/ State and Zip Code Sound O Library Code Iddress: (to be used for further annual report notification)	
For further information concerning	this matter, please call:	
Leon Pitts Name of Contact Pe	rson at (941) 587-6299 Area Code & Daytime Telephone Number	
Enclosed is a check for the following	g amount made payable to the Florida Department of State:	
_	5 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee leate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Sect Division of Corp	on Amendment Section prations Division of Corporations	

P.O. Box 6327

Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

L. S. Ritts Enter priver and Piston Sound Inc. (Name of Corporation as currently filed with the Florida Dept. of State)
(Name of Corporation as currently filed with the Florida Dept. of State)
<u>P07000073289</u>
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A"
B. Enter new principal office address, if applicable:
(Principal office address <u>MUST BE A STREET ADDRESS</u>)
32310
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent
(Florida street address)
New Registered Office Address:
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>_P_</u>	Leon S. Pitts	
Add			
Remove	/ 0		32310
2) Change	VP	Mildred Randall	
Add			
Remove 3) Change	<u>UP</u>	Bessie Pitts	32310
Add			7.0
Remove			32310
4) Change	<u>.S</u>	adar Bethrone Pitt	
Add			32310
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional A (Attach additional sheets, if necessary	ν). (Be specific)
	· · · · · · · · · · · · · · · · · · ·
	The state of the s
If an amendment provides for an e	exchange, reclassification, or cancellation of issued shares,
provisions for implementing the a	amendment if not contained in the amendment itself:
(if not applicable, indicate N/A))
<u></u>	

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The date of each amendment(s) adoption: $11-3-2021$, if oth date this document was signed.	er than the
Effective date if applicable: $11-3-202$ (no more than 90 days after amendment file date)	*
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be lidecument's effective date on the Department of State's records.	isted as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharehol action was not required.	der
☐ The amendment(s) was/were adopted 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 cust for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
Dated / (-3-2021	
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)	
(Typed or printed name of person signing)	_
President (Title of person signing)	