P07000085716

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

TB

10-16-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Precision Auto Sound

DOCUMENT NUMBER: P07000085716

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

Please return all correspondence concerning this matter to the following:

Juan V. Rivas
(Name of Contact Person)

Precision Auto Sound, Inc.
(Firm/ Company)

171 Kensington Way
(Address)

West Palm Beach, FL 33414
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dilenia Rivas at (718) 781-4569
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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

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2007 OCT 10 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Precision Auto Sound, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000085716
(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)

Please add Dilenia Rivas in this Corporation as the Store manager.
~~[illegible]~~ Please ADD MY FEI Number: 26-1179646
Please Change the mailing address and Registered Agent Name & Address and Officer/Director Detail to: 171 kensington way, West Palm Beach FL 33414. If you have any question please call me at (718) 781-4569

(Attach additional pages if necessary)

The date of each amendment(s) adoption: 10/5/07

Effective date if applicable: 10/9/07
(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.

Signature Juan V. Rivas
(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)

Juan V. Rivas
(Typed or printed name of person signing)

OwneR/President
(Title of person signing)

FILING FEE: $35

The date of each amendment(s) adoption: 10/5/07

Effective date if applicable: 10/9/07
(no more than 90 days after amendment file date)

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

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______________________________."
(voting group)

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☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

Juan v. Rivas
(Typed or printed name of person signing)

owneR/president
(Title of person signing)

FILING FEE: $35