POUDOUNS

| (Requestor's Name) | |
|---|----------|
| (Address) | 100180 |
| (Address) | 100100 |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | 06/01/10 |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | Market J |

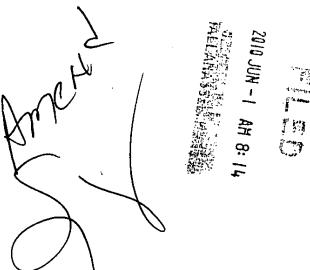
Office Use Only

63''O



100180955461

06/01/10--01040--002 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORP | F CORPORATION: AUTO SOUNDS PLUS INC | | NC | |
|--|--|---|---|--|
| DOCUMENT NU | MBER: | P10000044481 | | |
| The enclosed Article | les of Amendment and fee a | re submitted for filing. | | |
| Please return all con | rrespondence concerning thi | is matter to the following: | | |
| _ | | MELVIN POWELL | | |
| | Name of Contact Person | | | |
| AUTO SOUNDS PLUS INC | | | | |
| | Firm/ Company | | | |
| _ | 610 N. FLAGLER AVE | | | |
| . Address | | | | |
| _ | НОМЕ | ESTEAD FL 33030 US | | |
| | City/ State and Zip Code | | | |
| | SOLJA_ACQUI E-mail address: (to be use | SITIONS@YAHOO.COM d for future annual report notification) | | |
| For further informa | tion concerning this matter, | please call: | | |
| | ELVIN POWEL | / | 84-7561 | |
| | of Contact Person | Area Code & Daytime Tele | - | |
| Enclosed is a check | for the following amount m | nade payable to the Florida Depart | ment of State: | |
| | \$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 Ad Amendment Division of P.O. Box 63 Tallahassee, | Section Corporations 27 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | e | |

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

AUTO SOUNDS PLUS INC

| AUTO SOL | INDS PLUS INC | | |
|--|------------------------------|---|-------------|
| (Name of Corporation as curren | itly filed with the Florid | a Dept. of State) | |
| P100 | 00044481 | 2010 | A to |
| | per of Corporation (if known | wn) | |
| Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation: | Florida Statutes, this Fi | lorida Profit Corporation adopts the follow | vindy 8. 14 |
| A. If amending name, enter the new name of | the corporation: | • | |
| | | The new | 78.7 |
| name must be distinguishable and contain that abbreviation "Corp.," "Inc.," or Co.," or the contain the contain the word "chartered," "professions" | designation "Corp," "Inc | e," or "Co". A professional corporation | |
| 3. Enter new principal office address, if appli | cable: | | |
| Principal office address <u>MUST BE A STREET</u> | ADDRESS) | | |
| | . | | |
| • | | <u> </u> | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC | <u>E BOX</u>) | | |
| | | | |
|). If amending the registered agent and/or re | | n Florida, enter the name of the | |
| new registered agent and/or the new regist | ered office address: | | |
| Name of New Registered Agent: | | | |
| | | | |
| New Registered Office Address: | (Florida street d | address) | |
| _ | | , Florida | |
| | (City) | (Zip Code) | |
| New Registered Agent's Signature, if changin | a Degistered Agent: | | |
| New Registered Agent's Signature, it changing thereby accept the appointment as registered agent the second agent as registered agent with the second agent as the second agent as the second agent ag | | and accept the obligations of the position. | |
| y spp spp. sp so so so so. so. | , | , , , , , , , , , , , , , , , , , | |
| | mature of Nau Basistans | | |

Signature of New Registered Agent, if changing

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)

| Title | Name | <u>Address</u> | Type of Action |
|-----------|--|--|-------------------|
| P | MELVIN POWELL | 610 N FLAGLER AVE HOMESTEAD FL 33030 US | ☐ Add ☐ Remove |
| <u>VP</u> | MELVIN POWELL | 610 N FLAGLER AVE HOMESTEAD FL 33030 US | ✓ Add |
| <u>P</u> | EMANUEL CROOM BELL | 610 N FLAGLER AVE HOMESTEAD FL 33030 US | ✓ Add |
| | ending or adding additional Articles, e additional sheets, if necessary). (Be s | | |
| F. If an | amendment provides for an exchange | e. reclassification, or cancellation o | of issued shares, |
| prov | isions for implementing the amendment from applicable, indicate N/A) | nt if not contained in the amendm | ent itself: |
| | | | |
| | | | |
| | | | · |
| | | | |
| | | | |

| The date of each amendmen | t(s) adoption: $05/$ | 28/2010 |
|---|----------------------|--|
| Effective date <u>if applicable</u> : | 05/28/2010 | (date of adoption is required) |
| | (no more than 90 | days after amendment file date) |
| Adoption of Amendment(s) | (CHI | ECK ONE) |
| ✓ The amendment(s) was/we by the shareholders was/w | | shareholders. The number of votes cast for the amendment(s) pproval. |
| | | e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s): |
| "The number of votes | cast for the amend | lment(s) was/were sufficient for approval |
| by | | " |
| • — — | (voting group) | |
| The amendment(s) was/we action was not required. | ere adopted by the l | board of directors without shareholder action and shareholder |
| The amendment(s) was/we action was not required. | ere adopted by the i | incorporators without shareholder action and shareholder |
| Dated_05/2 | 28/2010 | |
| Signature _ | | Melun Pauell |
| sel | | ent or other officer – if directors or officers have not been corator – if in the hands of a receiver, trustee, or other court y that fiduciary) |
| | | MELVIN POWELL |
| | (Тур | ped or printed name of person signing) |
| | | VP |
| | (Title of | person signing) |