## P12000023901

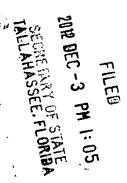
(Re	equestor's Name)	
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PICK-UP	WAIT	MAIL
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## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELECTRIC DOCUMENT NUMBER: P1200002390	AL GUITAR CO 1	MPANY, INC.
The enclosed Articles of Amendment and fee are au	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
HILARY BURKET	Γ <b>Τ</b>	
	Name of Contact Person	1
ELECTRICAL GL	JITAR COMPAN	IY, INC
	Firm/ Company	
2019 HATTON S	TREET	
	Address	· · · · · · · · · · · · · · · · · · ·
PENSACOLA, FL	32503	
	City/ State and Zip Code	
hilary.burkett@gmail.	.com	
E-mail address: (to be us	ed for future annual report	notification)
For further information concerning this matter, pleas	e call:	
HILARY BURKETT	<sub>st (</sub> 850	, 377-9307
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made p	oayable to the Florida Depa	rtment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street.	Address
Amendment Section	Amendment Section	
Division of Compositions	Th::.:	

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

FILED	
3 PM 1:05	
SECRETARY OF STATE SECRETARY OF STATE TALLAHASSEE, FLORID	ě
SECRE AHASSEE, FLORID	r

## ELECTRICAL GUITAR COMPANY, INC.

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

F 1200002390 1	
	(Document Number of Corporation (if known)
Pursuant to the provisions of sits Articles of Incorporation:	section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amen

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 MUST BE A STREET ADDRESS)  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:	rursuant to the provisions of section 607.1 as Articles of Incorporation:	006, Florida Statutes, this Fi	lorida Profit Corpo	ration adopts the following	ig amendment(s
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."  3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)  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:  (City) (Zip Code)	. If amending name, enter the new na	ne of the corporation:			
"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 MUST BE A STREET ADDRESS)  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:  (Cly) (Zip Code)	<del></del>				_The new
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  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:  (City) (Zip Code)	Corp.," "Inc.," or Co.," or the designa	tion "Corp," "Inc," or "C	o". A professional	"Incorporated" or the a corporation name must	bbreviation contain the
(Mailing address MAY BE A POST OFFICE BOX)  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:  (City) (Zip Code)					_
(Mailing address MAY BE A POST OFFICE BOX)  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:  (City) (Zip Code)					-
. 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:  (City) (Zip Code)	. Enter new mailing address, if applic	able:	<u></u>		-
Name of New Registered Agent  (Florida street address)  New Registered Office Address:  (City)  (Zip Code)	(Mailing address <u>MAY BE A POST O</u>	FFICE BOX)			-
Name of New Registered Agent  (Florida street address)  New Registered Office Address:  (City)  (Zip Code)					
(Florida street address)  New Registered Office Address:, Florida, Florida	If amending the registered agent and new registered agent and/or the new	Vor registered office addre registered office address:	s in Florida, enter	the name of the	<del>-</del>
New Registered Office Address:, Florida	Name of New Registered Agent				
(City) (Zip Code)		(Florida stree	i address)	<del></del>	•
	New Registered Office Address:		<b></b>		•
ew Registered Agent's Signature, if changing Registered Agents	,	(City)		(Zip Code)	
CW REVISIETEN APENT'S MURRINTE. N CRANDIBO MEDISTEFAN AGANT!	low Danistand Appets Of the Appets of the	analus Postston 3 August			
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	hereby accept the appointment as reviste	ungung Kegusteren Agent: red agent. I am familiar wit	th and accent the of	ligations of the position	

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)

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 Doe 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</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	<u>V</u>	HILARY BURKETT	2019 HATTON ST
X Add			PENSACOLA, FL
Remove			32503
2) Change			
Add			·
Remove			
3) Change			
Add			
Remove			
Kemove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
Kemove			
6) Change			
Add			
Remove			

ach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
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ı amendment provides for an exch	nange, reclassification, or cancellation of issued shares.
visions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
n amendment provides for an exchange some and exchange some subjects of the subject of the subjects of the subject of the subjec	nance, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
visions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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visions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
visions for implementing the ame	nange, reclassification, or cancellation of Issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption: 01/01/2012
Effective date if applicable: 01/01/2012
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
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 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.
<sub>Dated</sub> 11/16/2012
Dated
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)
KEVIN BURKETT
(Typed or printed name of person signing)
PRESIDENT
(Tiele of page signing)