

10/24/2018

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PLAY AUDIOVISUAL CORPORATION

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October 30, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PLAY AUDIOVISUAL CORPORATION
1100 S FEDERAL HWY
SUITE 475
DEERFIELD BEACH, FL 33441US

SUBJECT: PLAY AUDIOVISUAL CORPORATION
REF: P16000074572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H18000308485
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H18000308485 3

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
PLAY AUDIOVISUAL CORPORATION
P16000074572
a Florida Profit Corporation**

The undersigned, as the only authorized representative member of **PLAY AUDIOVISUAL CORPORATION**, as Florida for Profit Corporation (the "Company"), pursuant to the provisions of Section 607.0205 of the Florida Business Corporation Act, hereby amends and restates the Article of Incorporation of the Company which were originally filed on **09/12/2016**, under Document # **P16000074572**. The Amendment was adopted by the shareholder which is the President/Director undersigned and shareholder action was not required. The Articles of Incorporation are hereby amended and restated as follows:

ARTICLE I - NAME

The name of the corporation is **PLAY AUDIOVISUAL CORPORATION**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company are:

1100 S FEDERAL HWY, SUITE 475
DEERFIELD BEACH, FL 33441

ARTICLE III - PURPOSE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issued is:

100 at a \$1.00 par value each share

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the Company's registered agent is:

Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

ARTICLE VI - INCORPORATOR

The name and address of the Company's incorporator is:

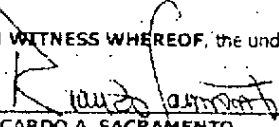
Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)

The **NEW** name and street address of the OFFICER(S) AND/OR DIRECTOR(S) is:

| NAME | ADDRESS |
|---|--|
| RICARDO A SACRAMENTO PRESIDENT/TREASURER/DIRECTOR | 1100 S FEDERAL HWY, SUITE 475 DEERFIELD BEACH, FL 33441 |

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this **October 24, 2018**.


RICARDO A SACRAMENTO
PRESIDENT/TREASURER/DIRECTOR

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