P21000046675

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Real Sound, Inc.			
	1BER: P21000046675			
The enclosed Article	es of Amendment and fee are su	bmitted for filing.		
Please return all corr	respondence concerning this ma	tter to the following:		
	Kenneth Knapp			
		Name of Contact Person	1	
	Real Sound, Inc.			
		Firm/ Company		
	478 Albany Bay Blvd			
		Address		
	St. Johns, FL 32259			
		City/ State and Zip Cod	2	
	Kenny AAV5150@gmail.com	·		
		sed for future annual report	notification)	
For further informati Kenneth Knapp	on concerning this matter, pleas		841-5150 de & Daytime Telephone Number	
Namo	e of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment of State:	
■ \$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 is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Real Sound, Inc.	Al Chal Cal als Dischar Days - CCasas		
P21000046675	tly filed with the Florida Dept. of State)		
	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	•	ving amendment(s) to	
A. If amending name, enter the new name of the corporation:			
Real Sound Florida, Inc.		The new	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must con	ation "Corp.,"	
B. Enter new principal office address, if applicable:	478 Albany Bay Blvd		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	St. Johns, FL 32259		
		707	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	478 Albany Bay Blvd	107 SET 20	
	St. Johns, FL 32259	0 11	
		2 31	
D. If amending the registered agent and/or registered office address registered agent and/or the new registered office address Name of New Registered Agent		. ය <u>ා</u> —	
(Florida s	treet addrexs)		
New Registered Office Address:	, Florida		
	(City) (Z	ip Code)	
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar		n.	
Signature of New 1	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 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.

Example: XChange	<u>PT</u>	John Do	<u>oc</u>		
X Remove	<u>v</u>	Mike Jo	nes		
X Add	<u>\$V</u>	Sally Sn	<u>mth</u>		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		<u>Addres</u> s
1) Change		_			
Add					
Remove				-	
2) Change					
Add					
Remove		_		-	
Add					
Remove				_	
4) Change		_			
Add					
Remove				_	
5) Change		_		_	
Add					
Remove					
6) Change	_			-	
Add			-	•	
Remove				•	

	i, if necessary).	(Be specific)				
	•	•				
						
		•				
						
						
				 -		
						
	<u> </u>	- - -				
an amendment provi	des for an exch.	ange, reclassifi	cation, or cance	llation of issued	shares,	
<u>rovisions for implem</u>	enting the amer	ange, reclassifi	cation, or cance ontained in the	llation of issued amendment itse	shares,	
an amendment provi rovisions for implem (if not applicable, ii	enting the amer	ange, reclassifi idment if not c	cation, or cance ontained in the	llation of issued amendment itse	<u>shares,</u> lf:	
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•	September 16, 2021	
	mendment(s) adoption:	, if other than
date this document v		
Effective date <u>if ap</u>	September 16, 2021	
enective date <u>n ap</u>	(no more than 90 days after amendment file date)	
	nserted in this block does not meet the applicable statutory filling requirements, this date we date on the Department of State's records.	will not be listed as
Adoption of Ameno	dment(s) (<u>CHECK ONE</u>)	
The amendment(s action was not rea	(s) was/were adopted by the incorporators, or board of directors without shareholder action a equired.	and shareholder
	(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) ders was/were sufficient for approval.	
	(s) was/were approved by the shareholders through voting groups. The following statement lely provided for each voting group entitled to vote separately on the amendment(s):	
"The numb	per of votes east for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
	September 16, 2021	
Da	pated	
Sig	ignature	
`	(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)	
	Kenneth Knapp	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	 _

the

the