

P94000004537

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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01 SEP 19 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AUDIO WAVES OF CENTRAL FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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01 SEP 19 PM 12:19

DIVISION OF CORPORATIONS

AMEND
REC
9/19

14

9/12/01 9:36 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 18, 2001

AUDIO WAVES OF CENTRAL FLORIDA, INC.
1810 SEMORAN
#136
WINTER PARK, FL 32792

SUBJECT: AUDIO WAVES OF CENTRAL FLORIDA, INC.
REF: P94000004537

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 current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000098585
Letter Number: 501A00052295

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUDIO WAVES OF CENTRAL FLORIDA, INC.

(present name)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ART #FIVE

DELETE - LAZARO MOLINA-PRESIDENT
3748 HUNTERS ISLE DR
ORLANDO, FL 32737

ADD- KRISTIN MAJEWSKI-PRESIDENT
1730 WINTERGREEN BLVD
WINTER PARK, FL 32792

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/10/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

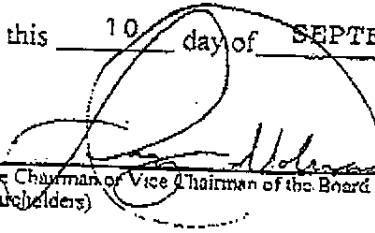
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 10 day of SEPTEMBER, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAZARO MOLINA

(Typed or printed name)

President
(Title)