

P9600003 4744

Charter Number Only

VALIDATION ONLY

INAKI SAIZARBITORIA

Requestor's Name

1492 SOUTH MIAMI AVE #203

Address

MIAMI FL 33130

City

State

ZIP

Phone

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CORPORATION(S) NAME

Wald Sound Corp.

Name

Change of  
Address



Empire Toll Free: 1-800-432-3028

STATE  
TALLAHASSEE, FLORIDA

99 JAN -8 PM 12:03

FILED

☐ Profit

☐ NonProfit



☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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|----------------|--------|
| Name           | 1/8/99 |
| Availability   |        |
| Document       | NR     |
| Examiner       | NR     |
| Updater        |        |
| Verifier       |        |
| Acknowledgment |        |
| W.P. Verifier  |        |

RECEIVED  
99 JAN -8 AM 9:27  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WALD SOUND CORP.

FILED  
99 JAN -8 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Article I of the Articles of Incorporation is hereby amended so that the name of the corporation is changed from its present name to: WAVE SOUND CORPORATION.

SECOND: Article VIII is hereby amended so that the principal office of the corporation is: 15360 Sunset Drive #24, Miami, Fl. 33193.

THIRD: The date of the adoption of above indicated amendments is: January 6, 1999.

FOURTH: The amendments were approved by the shareholder(s). The number of votes cast for the amendments were sufficient for approval.

Signed this 6<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
PEDRO DOMINGUEZ, President