

PIANO GALLERY, INC.  
Requester's Name  
Greg G. Billings  
9051 TAMMAMITE RD N #201  
Address  
Naples, FL 34108  
City/State/Zip Phone #

FILED  
00 JUL 17 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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## AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

AMEND CORC  
7/25

**Examiner's Initials**

EIN 65-0685536

## Articles of Amendment to Articles of Incorporation of Piano Gallery, Inc.

*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 numbers being amended, added or deleted)*

Article #3: Greg Billings shall be the sole shareholder of all common stock.

Article #4: The street address of the registered office of the Corporation is:

9051 Tamiami Tr. N #201  
Naples, FL 34108

And the name of the Corporation's registered agent at such address is:

Greg G Billings

Article #5: The number of directors on the Board of Directors is three (3) and the names of the directors as they have been elected and qualified, are:

Greg G Billings, President & Treasurer  
1415 Pelican Ave  
Naples, FL 34103

Grant M Billings, Vice-President  
690 27<sup>th</sup> St NW  
Naples, FL 34120

Colleen C. Billings, Secretary  
690 27<sup>th</sup> St NW  
Naples, FL 34120

**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:

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**THIRD:** The date of each amendment's adoption: July, 13 2000.

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

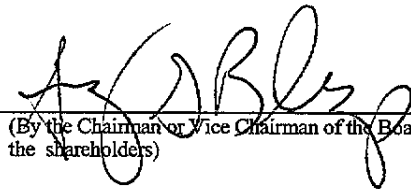
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 day of July, 2000.

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)

Greg G. Billings

Typed or printed name

President

Title