

P96000060802

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AREA CODE 305
538-7575

TELECOPIER
AREA CODE 305
538-4876

April 9, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: NEW MAGIC CAR SOUND, INC.

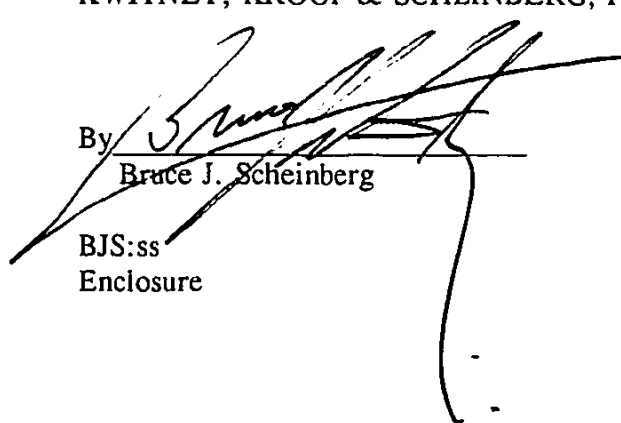
Dear Sir or Madam:

Enclosed herein please find the Articles of Amendment to Articles of Incorporation and Statement of Change of Registered Agent for the above corporation together with our check in the amount of \$70.00 made payable to the Secretary of State.

Very truly yours,

KWITNEY, KROOP & SCHEINBERG, P.A.

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-04/11/97--01068--009
*****70.00 *****35.00

By 
Bruce J. Scheinberg

BJS:ss
Enclosure

97 APR 11 PM 4:24

Amend
APR 15 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SEC. DIVISION
97 APR 11 PM 4:24

NEW MAGIC CAR SOUND, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

That ARTICLE VIII of the Articles of Incorporation is amended to provide that Jehsuah Wintrob has resigned as President, Secretary, Treasurer and Director of the above-name corporation; and in his place Yaakov Dahan shall effective immediately, hold the following offices in said corporation: President, Secretary, Treasurer and Director.

The effect of this amendment is that Jehsuah Wintrob shall have no interest or office or directorship in NEW MAGIC CAR SOUND, INC.

Yaakov Dahan shall have sole ownership of the outstanding stock in this corporation as of the date of this document.

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: March 3, 1997

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 day 3 of March 3/3, 19 97

Signature

Jehsuah Wintrob
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder
JEHSUAH WINTROB as President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jehsuah Wintrob
Typed or printed name

President

Title

P96000040802

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MIAMI BEACH, FLORIDA 33139

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

97 APR 11 PM 4:25

APR 15 1997

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: NEW MAGIC CAR SOUND, INC.

1b. The mailing address of the corporation is : 1201 North State Road 7
Lauderhill, Florida 33313

1c. Date of incorporation: July 18, 1996 Document number: P96000060802

2. The name and address of the current registered agent and office:

Jehsuah Wintrob

5583 N.W. 72nd Avenue

Miami, Florida 33166

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Yaakov Dahan

1201 North State Road 7

Lauderhill, Florida 33313

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jehsuah Wintrob
(Signature of an officer, chairman or vice chairman of the board)

3/3/97
(Date)

Jehsuah Wintrob as President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Yaakov Dahan
(Signature of Registered Agent)

Yaakov Dahan as Registered Agent

4-4-97
(Date)

97 APR 11 PM 4:25