

P96000076854

Post Office Box 3319
Sarasota, Florida 34230-3319
(941) 488-4160
December 10, 1996

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

300002028113--2
-12/12/96--01114--002
*****35.00 *****35.00

Re: **HAPPY GUY, INC. ;**
Amendment(s) to Articles of Incorporation.

To Whom it May Concern:

Enclosed please find the original, plus one (1) copy of Articles of Amendment to Articles of Incorporation of the above-referenced corporation. Also enclosed is check payable to the Secretary of State in the amount of \$35.00 for filing fees.

Please file said Articles of Amendment and return proof of receipt to me at the above address. Thank you for your *prompt attention to this matter.*

Very truly yours,

~~WILLIAM J. HARRIS~~

SH 1/29
Amend
& NC

FILED
97 JAN 28 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1996

Happy Buy, Inc.
P.O. Box 3319
Sarasota, FL 34230-3319

SUBJECT: HAPPY BUY, INC.
Ref. Number: P96000076854

We have received your document for HAPPY BUY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 496A00056658



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1997

Happy Buy, Inc.
P.O. Box 3319
Sarasota, FL 34230-3319

SUBJECT: HAPPY BUY, INC.
Ref. Number: P96000076854

We have received your document for HAPPY BUY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 897A00001563

1-27-97

RTTN: STEVEN HARRIS

PLEASE REMIT THE AMMENDMENT TO US AT
OUR HOME ADDRESS:

JOHN + TAMMY ROTOLANTE
625 JACKSON RD NORTH
VENICE, FL 34292

I WOULD LIKE TO THANKYOU FOR YOUR HELP IN THIS
MATTER, IT IS VERY MUCH APPRECIATED. IF YOU
HAVE ANY QUESTIONS AT ALL PLEASE DO NOT HESITATE
TO CALL ME AT HOME OR THE STORE.

HOME: (941) 488-4160

STORE: (941) 484-0999

HAPPY GUY MUSIC, INC
537 US 41 BYPASS NORTH
VENICE, FL 34292

FILED

97 JAN 28 PM 12: 53

CLERK OF COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAPPY BUY, INC.

Pursuant to the provisions of section 606.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

1. Article 1 - Name: This article is deleted in its entirety and replaced with the following:

ARTICLE 1 - NAME

The name of the corporation is ~~HAPPY GUY, INC.~~ (hereinafter, "Corporation").
HAPPY GUY MUSIC, INC.

2. Article 4 - Incorporator: This article is deleted in its entirety and replaced with the following:

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

~~John F. Rotolante
625 North Jackson Road
Venice, Florida 34292~~

3. Article 5 - Officers: This article is deleted in its entirety and replaced with the following:

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President	-	John F. Rotolante
Vice President	-	Tammy S. Rotolante
Secretary	-	Tammy S. Rotolante
Treasurer	-	Tammy S. Rotolante

whose addresses shall be the same as the principal office of the Corporation.

4. Article 6 - Directors: This article is deleted in its entirety and replaced by the following:

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

John F. Rotolante
Tammy S. Rotolante

whose addresses shall be the same as the principal office of the Corporation.

5. Article 7 - Corporate Capitalization: The seven thousand five hundred (7,500) shares of previously issued stock of the Corporation are hereby cancelled and seven thousand five hundred (7,500) shares of new stock in the name of ~~HAPPY GUY, INC.~~, with a par value of one dollar (\$1.00) per share will be issued.

Happy Guy Music, INC.

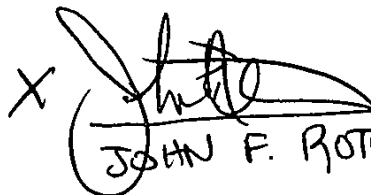
SECOND: The date of each amendment's adoption is DECEMBER 2, 1996

THIRD: 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 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 not adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 2ND day of DECEMBER, 1996

 PRESIDENT
JOHN F. ROTOLANTE,
Incorporator

X  JOHN F. ROTOLANTE