

P97 0000 80530

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TAPLIN & ASSOCIATES
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW

TELEPHONE: (561) 684-8399 • TOLL FREE (888) 684-8909 • FAX: (561) 471-8055

NORMAN E. TAPLIN & ASSOCIATES, P.A.
JAY A. TAPLIN, P.A.*
*FLORIDA BAR BOARD CERTIFIED/REAL ESTATE LAW

SENDERS EMAIL: JTAPLIN@TAPLINLAW.NET

December 21, 2010

VIA FEDERAL EXPRESS: 7942 4930 1975

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: MMATS Professional Audio, Inc./Amendment to Change Name

Dear Sir or Madam:

Enclosed relative to the above referenced corporate name change are the following:

1. Completed cover Letter provided by the Amendment Section
2. Completed Articles of Amendment
3. Check number 2598 in the amount of \$35.00 to cover the filing fee.
4. Name Affidavit given by Karl Hoffman, as the last acting President of MMATS, Inc.

Please review the enclosed items and if you find them in order, please file the Articles of Amendment. Should you require anything more, please advise us by phone or email.

Very truly yours,

JAY A. TAPLIN, P.A.

By:


Ann Gray, Legal Assistant

AG

Enclosures (as stated)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MMATS Professional Audio, Inc.

DOCUMENT NUMBER: P97 0000 80530

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAY A. TAPLIN

Name of Contact Person

TAPLIN & ASSOCIATES

Firm/ Company

1555 Palm Beach Lakes Blvd. #1510

Address

W Palm Beach, FL 33401

City/ State and Zip Code

jtaplin@taplinlaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAY TAPLIN

Name of Contact Person

at (561) 684-8399

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

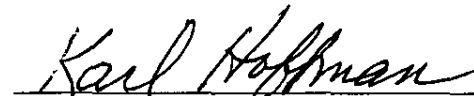
NAME AFFIDAVIT

STATE OF FLORIDA

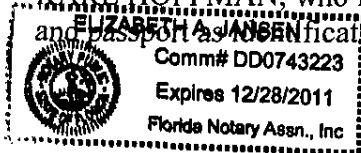
COUNTY OF PALM BEACH

Before the undersigned, an officer duly commissioned by the laws of Florida, on the 20th day of December, 2010, personally appeared KARL HOFFMAN, as the last acting President, Treasurer and Director of MMATS, INC., having been first duly sworn depose(s) and state(s):

1. With regard to the MMATS, INC., a Florida corporation, administratively dissolved on September 27, 2009, there are no plans to reinstate this dissolved corporation.
2. This Affidavit is made with full knowledge that MMATS PROFESSIONAL AUDIO, INC. will amend its Articles of Incorporation to change its name to MMATS, INC.
3. The corporate name, MMATS, INC. is hereby released immediately for use by MMATS PROFESSIONAL AUDIO, INC.


Karl Hoffman, as the last acting
President of MMATS, INC.

SWORN to, subscribed and acknowledged before me this 20th day of December, 2010, by KARL HOFFMAN, who is personally known to me or who has produced driver's license and passport as identification.



(NOTARY SEAL)


NOTARY PUBLIC, STATE OF FL

My Commission Expires: 12/28/2011

Articles of Amendment
to
Articles of Incorporation
of

MMATS Professional Audio, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000080530

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

MMATS, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A
(Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---|
| | N/A | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 12/15/10
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 12/20/10

Signature Kath H. Speranza
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kathryn H. Speranza
(Typed or printed name of person signing)

President
(Title of person signing)