

P98000014429

Florida Department of State  
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Account Number : 075206002614  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**SHOWTIME KEYBOARDS, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SHOWTIME KEYBOARDS, INC.  
Document # P98000014429**

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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:

**ARTICLE XII—CORPORATE OFFICERS/DIRECTORS**

The name, address and position held of each Corporate Officer are :

Paul J. Carter, President  
373 Carriage Lane  
Lady Lake, Florida 32159

Amy Bryan, Secretary  
718 S. Highway 441  
Lady Lake, Florida 32159

Stacey Carter, Treasurer  
373 Carriage Lane  
Lady Lake, Florida 32159

William Meyer, Vice President  
718 S. Highway 441  
Lady Lake, Florida 32519

Sean Bryan, Vice President  
718 S. Highway 441  
Lady Lake, Florida 32159

**SECOND:** The date of the adoption of this amendment is the 27<sup>th</sup> day of August 2004.

**THIRD:** Adoption of Amendment

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of August 2004.

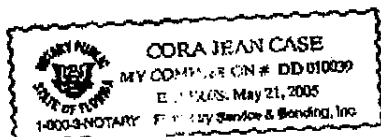
  
PAUL J. CARTER, Incorporator

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STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, PAUL J. CARTER, (✓) who is personally known to me or (✓) who has produced \_\_\_\_\_ as identification, who first by me being duly sworn, says that he has read the foregoing and has personal knowledge of the facts and matters alleged, and each of these facts and matters are true and correct.

27<sup>th</sup> day August 2004. WITNESS my hand and official seal at Tavares, County of Lake, State of Florida, this



Cora Jean Case  
Notary Public  
My Commission Expires: \_\_\_\_\_

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