

Division of Corporations

01/06/2006 11:57 AM

P98000014429

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000004527 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CAUTHEN & OLDHAM, P.A.
Account Number : 075206002614
Phone : (352)343-3455
Fax Number : (352)343-8801

06 JAN -6 AM 9:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JAN -6 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SHOWTIME KEYBOARDS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

AMEND
01/06/06
16:00

(((H06000004527 3)))

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SHOWTIME KEYBOARDS, INC.
Document # P98000014429

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

Staci Carter, Vice President
373 Carriage Lane
Lady Lake, Florida 32159

William Meyer, Secretary/Treasurer
718 S. Highway 441
Lady Lake, Florida 32519

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -6 AM 9:54

FILED

SECOND: The date of the adoption of this amendment is the 4th day of January 2006.

THIRD: Adoption of Amendment

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

Signed this 4th day of January 2006.

Paul J. Carter, Incoporator
PAUL J. CARTER, Incoporator

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 and 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.

WITNESS my hand and official seal at Tavares, County of Lake, State of Florida, this 4th day January 2006.



Cora Jean Case
Notary Public.

My Commission Expires: 5/21/2009

(((H06000004527 3)))