

P99000008360

Florida Department of State
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BASIC AMENDMENT

CHAUVET SOUND, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 1999

CHAUVET SOUND, INC.
3000 NORTH 29TH COURT
HOLLYWOOD, FL 33020

SUBJECT: CHAUVET SOUND, INC.
REF: P99000008360

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Darlene Connell
Corporate Specialist

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FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CHAUVET SOUND, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

FIRST: The name of the corporation is hereby changed to CHAUVET AUDIO, INC.

SECOND: The date of this Amendment is February 11, 1999.

THIRD: This Amendment was approved by all of the shareholders. The number of votes cast for this Amendment was sufficient for approval.

EXECUTED this 11TH day of FEBRUARY, 1999.


ALBERT CHAUVET, President

Prepared by: Jeffrey M. Perlow, Esq.
1820 E. Hallandale Beach Blvd.
Hallandale, Florida 33009
Florida Bar No. 206725
(954) 456.1333

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