

Sent By: ;
To: CORPORATIONS

At: 18509224001

000000000000;

Oct-19-99 9:48AM;

Page 1

Division of Corporations

Page 1 of 1

P99000010676

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H99000026289 1)))

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) 922-4000

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : 119990000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 19 PM 3:23

FILED

RECEIVED
99 OCT 19 AM 11:07
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUND U.S.A., INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

10-19-99

DC

Fax Audit Number: H99000026289 1

Articles of Amendments

Of

Sound U.S.A., Inc.

(Document Number: P99000010676)

Article I – ADDRESS CHANGE

The new address for the principal place of business and mailing address of the corporation shall be:

**219 North Miami Avenue
Miami, FL 33131**

Article II – CHANGE OF OFFICERS

The new officer/director of the corporation is:

**Eli Peretz, President/Secretary/Treasurer
9245 N.W. 45th Street
Sunrise, FL 33351**

The following officer/director shall be removed from the corporation:

**Doron Shahar
20350 West Country Club Drive, #110
Aventura, FL 33180**

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

Fax Audit Number: H99000026289 1

FILED
99 OCT 19 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H99 0000 262 89 1

Article III - Effective Date

The date of these Articles of Amendments shall be effective October 01, 1999.

Article IV - Adoption Date

The date of these Articles of Amendments was adopted October 01, 1999.

Article V - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Eli Peretz.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 18th day of October, 1999.

Signed: 

Eli Peretz, President/Director

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

2

Fax Audit Number:

H99 0000 262 89 1