

P 99000029006

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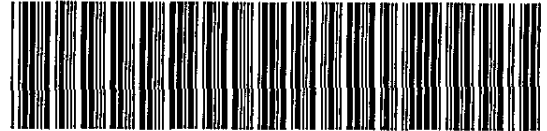
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TALLAHASSEE, FLORIDA

11-15

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROLLIN SOUND OF BEACH BLVD, INC.**

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: (CHANGE OF OFFICER)

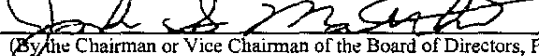
Add Lamar Robertson as Secretary
Add Phillip Jeffords as Treasurer

SECOND: The date of each amendment's adoption: November 1, 2002

THIRD: Adoption of Amendment(s) (Check One)

- ☒ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):
- A 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.

Signed this 7 day of November 2002.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name: John S. Matthews

Title: President

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