

P99000075271

SOUND XPLOSION, INC.

Belle Glade, Florida 33430

State Of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

February 25, 2002

To Whom It May Concern:

This writing is to inform that my address:

1073 S.E. 3rd Street
Belle Glade, Florida 33430

I can be contacted at (561) 996-9863 and by FAX (561) 996-7868.

If any additional information is needed, please contact me at the address and telephone stated above. Thank you.

Sincerely,


Parris Shatara
President
SOUND XPLOSION, INC.

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*****52.50 *****52.50

FILED
02 MAR 13 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 4, 2002

SOUND XPLOSION, INC.
1073 SE 3RD ST.
BELLE GLADE, FL 33430

SUBJECT: SOUND XPLOSION, INC.
Ref. Number: P99000075271

We have received your document for SOUND XPLOSION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The registered agent must sign accepting the designation.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 302A00012869

RECEIVED
02 MAR 13 AM 9:59
DIVISION OF CORPORATIONS

FOR FILING PURPOSES ONLY

ATTN: Arida Chestnut.

3-13-02

P 990000 752 71

I'm giving you authorization

to correct all the articles

and to delete article 9

and entirety

Thank.

A stylized, handwritten signature in black ink, consisting of several overlapping, sweeping strokes that form a complex, abstract shape.

FAYIS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUND XPLOSION, INC.
(present name)

P99000075271
(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

~~ARTICLE XI.~~ ^{VIII} The name and street address of the new director of this Corporation is:

Farris Shatara 1073 S.E. 3rd Street
Belle Glade, FL 33430

The first Director of the Corporation NASSER HALUM must be deleted from the Articles.

~~ARTICLE XII.~~ ^{IX} *Subscriber/Incorporator* The name and street address of the person signing these Articles of Incorporation as subscriber must be:

Farris Shatara 1073 S.E. 3rd Street
Belle Glade, FL 33430

~~The name of NASSER HALUM as the first subscriber of these Articles must be deleted. Any authority in signing these Articles or any legal documents of the Corporation should be denied.~~

Please delete art. IX in its entirety.

ARTICLE XIII. The name and street address of the new Registered Agent is:

Farris Shatara 1073 S.E. 3rd Street
Belle Glade, FL 33430

As new agent of the Corporation I accept the appointment, and that I am familiar with and accept the obligations of this position.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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02 MAR 13 PM 2:31
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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7-1-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) 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):*

"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 20 day of FEB 2002

Signature

X

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Farris Shatara
(Typed or printed name)

President/Director
(Title)

PH-561-996-9863
or 9178

I here by and familiar with
accepted the duties and responsibilities
as registered agent