

196169

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H04000103624 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: *Mary O. Jacobs, Legal Asst.*  
Account Name : AKERMAN, SENTERFIT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

RECEIVED  
04 MAY 12 AM 10:31  
DIVISION OF CORPORATIONS

FILED  
04 MAY 12 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT  
SUNAIR ELECTRONICS, INC.

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

188 37 - 140 384

Electronic Filing Manual

Corporate Filing

Public Access Help

*Amendment*

*05/12/04*

(H04000103624 3)

FILED  
04 MAY 12 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
SUNAIR ELECTRONICS, INC.  
a Florida corporation**

Pursuant to the Florida Business Corporation Act, the Articles of Incorporation of Sunair Electronics, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. Section 1 of Article III, Authorized Stock, of the Articles of Incorporation of the Corporation shall be deleted in its entirety and amended to read as follows:

**ARTICLE III**  
**Authorized Stock**

Section 1. The aggregate number of shares which the Corporation is authorized to issue is Twenty Seven Million (27,000,000) shares, of which Twenty Five Million (25,000,000) shares shall be Common Stock, par value \$0.10 per share, and of which Two Million (2,000,000) shares shall be Preferred Stock, no par value per share.

In accordance with Section 607.0123(1) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing amendment to the Articles of Incorporation of the Corporation was proposed by the board of directors of the Corporation and approved by the holders of a majority of the issued and outstanding shares of Common Stock of the Corporation, at a meeting of the Shareholders of the Corporation, held on January 26, 2004, with the number of votes cast for the amendment being sufficient for approval, in accordance with the applicable provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 7<sup>th</sup> day of May, 2004.

  
James E. Laurent, President

{M2104185.1}

(H04000103624 3)