

FD 0000002401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

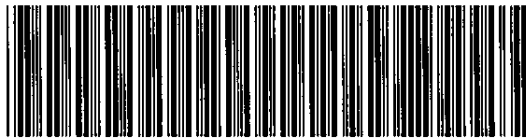
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEC 06 2016

R. WHITE

16 DEC -5 AM 11:47
SERIAL 1041
PARTIAL 1041

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JEFFERSON AUDIO VIDEO SYSTEMS, INC.
Name of Corporation

DOCUMENT NUMBER: F 02000002401

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslie Schneidtmiller
Name of Contact Person

JUSTICE AV SOLUTIONS INC.
Firm/Company

13020 MIDDLETOWN INDUSTRIAL BLVD.
Address

LOUISVILLE, KY 40223
City/State and Zip Code

leslies@javs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Schneidtmiller at (502) 489-5153
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
 Amendment Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Street Address:
 Amendment Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000002401

(Document number of corporation (if known))

1. JEFFERSON AUDIO VIDEOS SYSTEMS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Kentucky 3. 5-14-2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2-3-16

5. JUSTICE AV SOLUTIONS INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

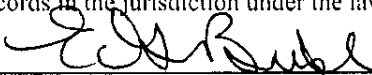
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ELAINE BUSH
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 DEC -5 AM 11:47



**Alison Lundergan Grimes
Secretary of State**

Certificate

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF INCORPORATION OF

ALLEN-MARTIN VIDEO PRODUCTIONS, INC. FILED JUNE 5, 1981;

AMENDED ARTICLES OF INCORPORATION OF ALLEN-MARTIN VIDEO PRODUCTIONS, INC. CHANGING NAME TO JEFFERSON AUDIO VIDEO SYSTEMS, INC. FILED DECEMBER 8, 1986;

ARTICLES OF AMENDMENT FILED JANUARY 16, 2008;

ARTICLES OF AMENDMENT OF JEFFERSON AUDIO VIDEO SYSTEMS, INC. CHANGING NAME TO JUSTICE AV SOLUTIONS INC. FILED FEBRUARY 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 17th day of October, 2016.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
kfarris/0156984 - Certificate ID: 181867