



THE UNITED STATES  
CORPORATION  
COMPANY

287468

ACCOUNT NO. : 072100000032

REFERENCE : 645014 4378683

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 22, 1997

ORDER TIME : 11:40 AM

ORDER NO. : 645014-005

CUSTOMER NO: 4378683

CUSTOMER: Daniel D. Akel, Esq  
Holbrook Akel Cold Stiefel &  
Suite 2301  
One Independent Drive  
Jacksonville, FL 32202

800002379058--9

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: AUDIO SYSTEMS OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

RECEIVED  
DEC 22 PM 12:24  
UN OF CORPORATION

AM  
CRG  
12/23

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
AUDIO SYSTEMS OF FLORIDA, INC.

FILED  
97 DEC 22 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are hereby amended such that Article III is amended to read as follows:

1. The maximum number of shares of stock which may be issued by the Corporation is Fifty Thousand (50,000) shares, all of which shall be common stock having a par value of One Dollar (\$1.00) for each share.
2. For tax and accounting purposes, the effective date of this Amendment shall be November 1, 1993.
3. This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 19<sup>th</sup> day of SEPTEMBER, 1997.

AUDIO SYSTEMS OF FLORIDA, INC.

By: Robert A. Sick  
Its: President

Attest:

[Signature]  
Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of December, 1997, by Robert A. Sick, the President of AUDIO SYSTEMS OF FLORIDA, INC. (☒ personally known to me; or ☐ who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.

OFFICIAL NOTARY SEAL  
BETTY L. BROWN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC409787  
MY COMMISSION EXP. SEPT. 26, 1998

[Signature]  
NOTARY PUBLIC, State of Florida

Print Name: Betty L. Brown

My Commission Expires: 9/26/98

Commission Number: \_\_\_\_\_