

G91832

MCCAFFREY & RAIMI, P.A.
5811 PELICAN BAY BOULEVARD, SUITE 206-A
NAPLES, FLORIDA 34108
(941) 514-2800
FAX: (941) 514-2777

August 7, 1997

Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RECEIVED
97 AUG 11 AM 7:38
DIVISION OF CORPORATIONS

Re: Filing of Articles of Amendment and Articles of Incorporation

Dear Sir/Madam:

700002265637--8
-08/13/97--01054--006
*****87.00 *****87.00

My clients, EXECUTIVE ELECTRONICS OF SOUTHWEST FLORIDA, INC., a Florida corporation, and its sole shareholders, Duane J. and Linda Tabor, desire to change the name of their corporation to "Executive Electronics of Naples, Inc." and to form a new corporation using the name "Executive Electronics of Southwest Florida, Inc. In furtherance of that goal, I am including for filing the following documents and checks to cover fees:

1. Documents to change the name of the existing corporation (Please file these first):
 - a. Articles of Amendment reflecting the change of corporate name "Executive Electronics of Naples, Inc."
 - b. A check for \$87.00 payable to the Secretary of State to cover the filing fee and the cost of a certified copy of the Articles of Amendment.
2. Documents to establish a New Corporation named "Executive Electronics of Southwest Florida, Inc."

FILED
97 AUG 11 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LTS

8-12-97

SARASOTA OFFICE: 1800 SECOND STREET • SUITE 753 • SARASOTA, FLORIDA 34236
(941) 957-0733 • (941) 957-0449 (FAX)

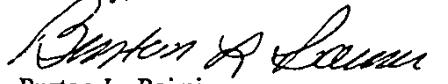
Secretary of State, State of Florida
Division of Corporations
Tallahassee, FL 32399
August 7, 1997
Page 2

- a. Articles of Incorporation.
- b. A check for \$122.00 to cover the cost of filing the Articles, the Registered Agent Designation fee, and the cost of a certified copy of the Articles of Incorporation.

Please file the Articles of Amendment for the existing corporation and then the Articles of Incorporation for the new corporation. Please return the certified copies and the Secretary of State's certificates to me at the address shown above. If you have any questions or require any additional information, please do not hesitate to call me at 941-957-0733.

Thank you for your attention to this matter.

Sincerely,


Burton L. Raimi

enclosures
cc: Duane Tabor (w/o enclosures)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

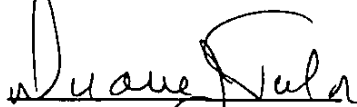
FILED
97 AUG 11 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTIVE ELECTRONICS OF SOUTHWEST FLORIDA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Article I of the Articles of Incorporation is hereby amended by changing the name of the corporation to **EXECUTIVE ELECTRONICS OF NAPLES, INC.**
- SECOND:** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- THIRD:** This amendment was adopted by the shareholders of the corporation on ~~May~~ ^{August 5th} 1997.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated this ^{5th} ~~11~~ day of ~~May~~ ^{August, 1997} 1997


Duane J. Tabor, president and
Chairman of the Board