

G91832



ACCOUNT NO. : 072100000032

REFERENCE : 749276 7120398

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 87.50

ORDER DATE : March 20, 1998

ORDER TIME : 12:40 PM

ORDER NO. : 749276-010

CUSTOMER NO: 7120398

CUSTOMER: Burton L. Raimi, Esq
McCaffrey & Raimi
1800 Second St. - Ste. 753

Sarasota, FL 34236

000002464080--7

Name Change
FILE
FILED
MAR 20 1998
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: EXECUTIVE ELECTRONICS OF
NAPLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

W.P. Verifier

EXAMINER'S INITIALS: *Don*

RECEIVED
98 MAR 20 PM 2:40
DIVISION OF CORPORATION

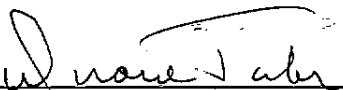
A-F-F-A-D-A-V-I-T

STATE OF FLORIDA }
 }
COUNTY OF COLLIER }

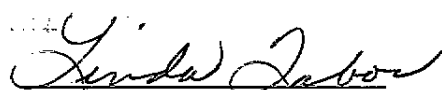
Before me, the undersigned authority, personally appeared **Duane Tabor and Linda Tabor**, both of whom were sworn and upon their oaths stated as follows:

1. We are the sole shareholders and the sole directors of Executive Electronics of Southwest Florida, Inc., a Florida corporation (Charter No. 9700069647).
2. As the sole shareholders of this corporation we have voted to place it in voluntary liquidation pursuant to Section 607.1403 Florida Statutes and have executed Articles of Dissolution.
3. We hereby state that we are not going to revoke this dissolution.
4. We hereby request that the name "Executive Electronics of Southwest Florida" be made available for use by another Florida corporation of which we are the sole shareholders and directors. The name of such other corporation is "Executive Electronics of Naples, Inc." (Charter No. 91832). Articles of Amendment reflecting this name change have been approved by us.

Further affiants saith not.




Duane Tabor



Linda Tabor

The foregoing was signed and sworn to before me this 14 day of March, 1998 by Duane Tabor and Linda Tabor, who are either personally known to me or who have identified themselves via valid Florida drivers licenses, and who did take oaths.



Notary Public
My Commission Expires _____



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

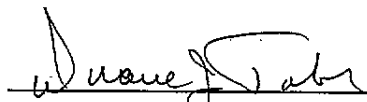
EXECUTIVE ELECTRONICS OF NAPLES, INC.

FILED
98 MAR 20 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SOUTHWEST FLORIDA, 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 March __, 1998.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated this 16 day of March, 1998


Duane J. Tabor, president and
Chairman of the Board