

G91832

August 12, 2002

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

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-08/16/02--01072--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Executive Electronics of Southwest Florida, Inc.  
(Document Number G91832)

Gentlemen:

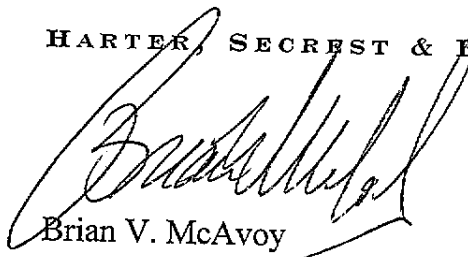
Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation for the above, along with our check in the amount of \$35.00 to cover the appropriate fees.

Please acknowledge the filing of this Amendment.

Thank you for your assistance.

Very truly yours,

HARTER, SECREST & EMERY LLP



Brian V. McAvoy  
DIRECT DIAL: 941-598-5809  
E-MAIL: BMCAVOY@HSELAW.COM

BVM:cav  
Enclosures  
cc: Mr. Duane J. Tabor

**FILED**  
02 AUG 16 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c

T BROWN AUG 22 2002

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
EXECUTIVE ELECTRONICS OF SOUTHWEST FLORIDA, INC.

(Document Number G91832)

Pursuant to the provisions of Section 607.1003 through 607.1005 of the Florida Business Corporation Act, the undersigned corporation, Executive Electronics of Southwest Florida, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the Shareholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 9<sup>th</sup> day of August, 2002, in the manner prescribed by Section 607.1003 through 607.1005 of the Florida Business Corporation Act:

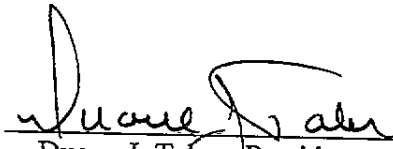
Article 1 of the Articles of Incorporation is amended to read as follows:

**"ARTICLE 1: NAME**

The name of this corporation shall be D. J. Tabor & Associates, Inc."

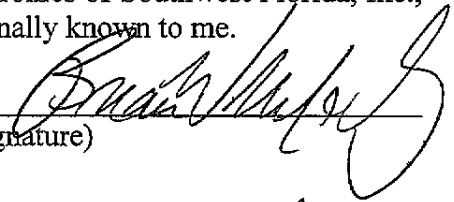
2. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President on this 9<sup>th</sup> day of August, 2002.

BY:   
Duane J. Tabor, President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9th day of August, 2002, by Duane J. Tabor, President of Executive Electronics of Southwest Florida, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

  
(Signature)

BRIAN V. MCAVOY  
(Print Name)

