

PO2000015018

Requester's Name

Video &

Sound-

Phone #

Xperience

Office Use Only

YOUR TECHNOLOGY CONTRACTORS
161 NE Caprona Avenue, Port Saint Lucie, Florida, 34983

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

02 SEP 16 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VIDEO AND SOUND-X-PERIENCE, INC.

(present name)

P02000015018

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II PRINCIPAL OFFICE (AMENDED)

The principal place of business/mailling address is: 161 NE Caprona Avenue, Port St. Lucie, Florida 34983

ARTICLE IV SHARES (AMENDED)

The Shareholders subscribe for the following shares of stock effective July 24, 2002:

Name	Shares	Total Price
Scott E. Green	150	\$150
James R. Short	150	\$150

ARTICLE V OFFICERS/DIRECTORS (AMENDED)

Kevin J. Walsh has resigned his position as Vice President with Video and Sound-X-perience, Inc. a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation. effective 7/24/2002.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE IV SHARES (AS AMENDED)

The resignation of Kevin J. Walsh - Former Vice President and his ownership of all Video and Sound-X-perience, Inc. shares are relinquished back to the corporation effective July 24, 2002. All 100 Shares in Kevin's name are then to be evenly divided equally between Scott E. Green - President and the new Vice President elect James R. Short - Vice President/S/T.

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THIRD: The date of each amendment's adoption: July 24, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of August, 2002

Signature

James P. Short / Vice President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

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