

PD2000015018

**Video &  
Sound-  
Xperience**

YOUR TECHNOLOGY CONTRACTORS  
296 SE Walsh Terrace, Port Saint Lucie, Florida 34983

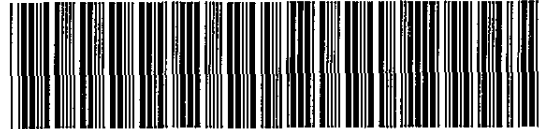
(Business Entity Name)

(Document Number)

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T. Lewis 3/6/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAR -6 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: 226 SE Walsh Terrace, Port St. Lucie, Florida 34983

**ARTICLE IV SHARES (AMENDED)**

The Shareholders subscribe for the following shares of stock effective Feb. 14, 2003:

Name	Shares	Total Price
Scott E. Green	150	\$150
Heather C. Green	150	\$150

**ARTICLE V OFFICERS/DIRECTORS (AMENDED)**

James R. Short has resigned his position as Vice President/**Secretary/Treasurer 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 2/14/2003. James R. Short leaves the corporation in good standing with no improprieties to the corporation and the corporate books.

**The following person is hereby appointed by the stockholders to assume the position of Vice President/Secretary/Treasurer of the corporation:**

**NAME: Heather Colleen Green**

**Address: 226 SE Walsh Terrace, Port St. Lucie, FL 34983**

**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 James R. Short - Former Vice President/S/T/Registered Agent and his ownership of all Video and Sound-X-perience, Inc. shares are relinquished back to the corporation effective February 14, 2003. All 150 Shares in James Short's name are then turned-over to Heather C. Green, the newly appointed Vice President, Secretary and Treasurer.

ARTICLE VI REGISTERED AGENT (AS AMENDED)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

1. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JAMES R. SHORT

161 NE CAPRONA AVENUE

PORT ST. LUCIE, FLORIDA 34983

2. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

HEATHER COLLEEN GREEN

226 SE WALSH TERRACE

(P.O. Box or personal mailbox NOT acceptable)

PORT ST. LUCIE, FLORIDA 34983

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Scott E. Green / Pres.  
(Signature of an officer, chairman or vice chairman of the board)

**SCOTT E. GREEN/PRES. FEB. 14, 2003**

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

**FEB. 14, 2003**  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**THIRD:** The date of each amendment's adoption: February 14, 2003

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

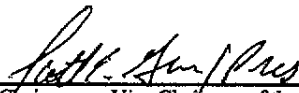
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14<sup>th</sup> day of February, 2003

Signature \_\_\_\_\_

  
(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)