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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

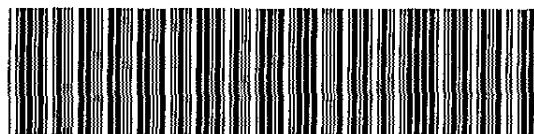
(Business Entity Name)

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RECEIVED  
03 JUL -7 AM 10:43  
DIVISION OF CORPORATION

FILED  
2003 JUL -7 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulllette JUL 07 2003

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7/3/03

Itzhak Bachar

Requestor's Name

1400 NE Miami Gardens Dr. #219

Address

N. Miami Beach, FL 33179

City

State

Zip

Phone

(305) 949-4404B

CORPORATION(S) NAME

Advanced Audio & Security, Inc.

( ) Profit

( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier

Empire Toll Free: 1-800-432-3028

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

**ADVANCED AUDIO & SECURITY, INC.**

FILED  
2003 JUL -7 AM 11:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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(PRESENT NAME)

*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)*

Restate **ARTICLE I** The name of the corporation is **ADVANCED AUDIO & SECURITY, INC.**

Amend **ARTICLE II** the principal address of the Corporation shall be amended to reflect the new address: **"3291 W Sunrise Blvd. at the Swap Shop, Sunrise, FL 33311"**

Restate **ARTICLE II** the portion referring to the mailing address in that the mailing address shall remain the same at: **"1600 N. Park Road, Hollywood, FL 33021"**

Amend **ARTICLE V** or any portions of any Amendment to the Articles of Incorporation **"Directors" and "Officers"** as follows:

add the following Director/President:

<u>Director or Officer</u>	<u>Post Office Address</u>	<u>Position</u>
<b>SAMMY SHABABO</b>	<b>1600 N Park Road Hollywood, FL 33021</b>	<b>Director/President</b>
<b>MORDECHAI SHABABO</b>	<b>1600 N. Park Road Hollywood, FL 33021</b>	<b>Director/Vice President/Secretary</b>

**ARTICLE VII** is hereby amended and the following initial officer (s) and/or director (s) of the Corporations shall be the following:

The above named proposed officer has agreed to assume his respective positions and responsibilities, and has signed documents acknowledging acceptance of such appointment. The acknowledging documents are attached hereto as Exhibits "A".

**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:

**THIRD:** The date of each amendment's adoption:

**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

X 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 day \_\_\_\_\_ of \_\_\_\_\_, 2003.

Signature

  
SAMMY SHABABO/ Director/ President

**EXHIBIT "A"**

**ACKNOWLEDGMENT**

**HAVING BEEN** named as the new Director/Vice President/Secretary of ADVANCED AUDIO & SECURITY, INC., at their place of business, I HEREBY ACCEPT the appointment as Director/Vice President/Secretary and agree to act in this capacity. I furthermore 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 and my position as Director/Vice President/Secretary.

DATE: \_\_\_\_\_

*[Handwritten signature]*

*[Handwritten signature]*  
\_\_\_\_\_  
**MORDECHAI SHABABO, DIRECTOR**