

PO30000027757

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

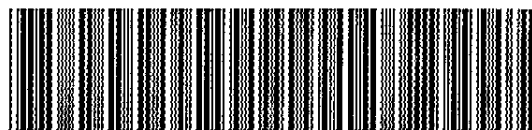
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

John Bruhm  
Authorized  
Correcting Document  
Added Adoption Date  
Printed Name/Title (1a) 7/1/03

Office Use Only

Amend/CC/CUS  
(1a) 7/2/03



300020895863

06/23/03--01036--D12 \*\*52.50

FILED  
03 JUN 23 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## Cover Letter

Address:

Audio Designs Of The Keys  
88055 Overseas Highway  
Suite # 16  
Islamorada, Florida 33036

Phone #

305-852-7405

Enclosed is a check for \$ 52.50 for the filing fee, 1  
Certified Copy, and a certificate of status.

Please add both new Directors/Officers to the Sunbiz  
website.

Thank You

John R. Brehm  
President  
Audio Designs Of The Keys

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Audio Designs of the Keys, Inc

Islamorada, FL 33036

(present name)

(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)

*Amendments added.*

*as of June 1, 2003 Audio Designs of the Keys added two officers to the corporation. As of now Vice President is Robert Disiorgio 3 N. Blackwater Lane Key Largo FL 33037, and as of now the Secretary is Terrence R. Mariani 878 Ellen Drive Key Largo FL 33037. Also both new officers are appointed equal Directors of the Corporation so now the Corporation should read.*

*President - John Brehm Jr.*

*Vice President - Robert Disiorgio*

*Secretary - Terrence R. Mariani*

*And all three are equal Directors and officers*

**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:

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**THIRD:** The date of each amendment's adoption: June 1, 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 1<sup>st</sup> day of June, 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)

John R. Brehm Jr.  
(Typed or printed name)

President  
(Title)