

PD3D000065007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700042995447

12/20/04--01012--010 \*\*35.00

FILED  
04 DEC 21 PM 1:41  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

12/27/04  
NC Amend  
B

# PAVESE LAW FIRM

MICHAEL A. GENNARO  
E-mail: [MichaelGennaro@paveselaw.com](mailto:MichaelGennaro@paveselaw.com)

4635 S. DEL PRADO BLVD., CAPE CORAL, FLORIDA 33904 | P.O. BOX 100088, CAPE CORAL, FLORIDA 33910-0088 | (239) 542-3148 | FAX (239) 542-8953

December 15, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

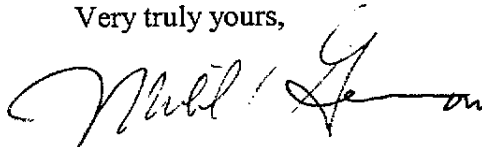
**RE: Corporate Name Change - R & R A/V Professionals, Inc.**

To Whom It May Concern:

I enclose an original and one copy of the Articles of Amendment to Articles of Incorporation of R & R A/V Professionals, Inc. amending the name of the corporation as "Rick's Electronics, Inc." Please file the original Articles of Amendment and return the copy in the envelope provided. A check in the amount of \$35.00 is enclosed for the filing fee.

If you have any questions, please feel free to contact me.

Very truly yours,



Michael A. Gennaro

MAG/kgf  
Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** R & R A/W Professionals, Inc.

**DOCUMENT NUMBER:** P03000065007

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Gennaro, Esquire

(Name of Contact Person)

PAVESE LAW FIRM

(Firm/ Company)

P.O. Box 100088

(Address)

Cape Coral FL 33910-0088

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael A. Gennaro, Esquire

(Name of Contact Person)

at ( 239 ) 542-3148

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 DEC 21 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R & R A/V Professionals, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000065007

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Rick's Electronics, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

---

---

---

---

---

---

---

---

---

---

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: 12/15/2004  
(no more than 90 days after amendment file date)

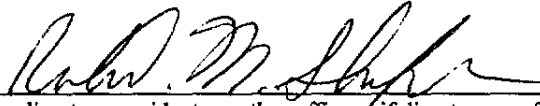
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15<sup>th</sup> day of December, 2004.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard Shafer  
(Typed or printed name of person signing)

President/Secretary/Treasurer/Director  
(Title of person signing)

FILING FEE: \$35