

P03000093443

(Requestor's Name)



3049 Drane Field Rd., Suite 10, Lakeland, FL 33811

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

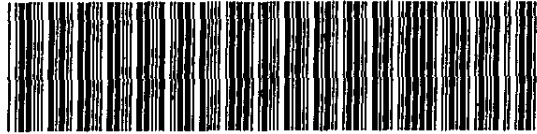
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400025784474

12/31/03--01017--021 **43.75

FILED

2001 JAN 20 AM 9:07

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

N.C.
C. Ocullette JAN 22 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONNECTED Home Pro Inc
(Name of corporation)

DOCUMENT NUMBER: PO3000093443

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTIN BEYERS
(Name of person)

CONNECTED Home Pro Inc
(Name of firm/company)

3049 PRANE FIELD Rd Ste #10
(Address)

LAKELAND, FL 33811
(City/state and zip code)

For further information concerning this matter, please call:

MARTIN BEYERS/MARIE at (863) 619-7734
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☒ \$35.00 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 8, 2004

SOUNDWAVES AUDIO VIDEO INTERIORS
3049 DRANE FIELD RD.
STE. 10
LAKELAND, FL 33811

SUBJECT: CONNECTED HOME PRO INC.
Ref. Number: P03000093443

We have received your document for CONNECTED HOME PRO INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to file articles of amendment for a Florida profit corporation. The application you have sent to us is for a Foreign corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 604A00001216

Rec. 1-20-04

10:50 AM

(2) 1-20-04 10:50 AM P. O. BOX 6327 TALLAHASSEE, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

CONNECTED HOME PRO INC.

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

903000093443

(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):

CONNECTED HOME PROS INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Please add an s to PRO on old incorporation

FILED

2001 JAN 20 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

(continued)

The date of each amendment(s) adoption: 12-15-03

Effective date if applicable: _____
(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 13 day of January, 2004.

Signature

B. Christman
(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)

Brian Christman

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35