

P05000067041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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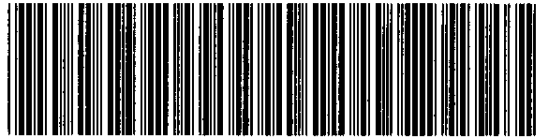


Certificates of Status



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500138216035

12/01/08--01035--022 \*\*52.50

FILED  
2008 DEC -1 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Tlewis  
12-4-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BUILDERS CHOICE AUDIO VIDEO INC

**DOCUMENT NUMBER:** P05000067041

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

Please return all correspondence concerning this matter to the following:

DAVID DUNLAP  
(Name of Contact Person)

BUILDERS CHOICE AUDIO VIDEO INC  
(Firm/ Company)

10876 S US HWY 1  
(Address)

PORT ST LUCIE FLORIDA 34952  
(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVE DUNLAP at ( 772 ) 324-0059  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**BUILDERS CHOICE AUDIO VIDEO INC**

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

**P05000067041**

(Document Number of Corporation (if known))

**FILED**  
2008 DEC -1 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**DAVID DUNLAP**

**10876 S US HWY 1**

**PORT ST LUCIE FLORIDA 34952**

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**10876 S US HWY 1**

**PORT ST LUCIE FLORIDA 34952**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

**DAVE DUNLAP**

**4110 SW TUSCOL ST**

New Registered Office Address:

(Florida street address)

**PORT ST LUCIE**

(City)

**Florida 34953**

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>        | <u>Address</u>         | <u>Type of Action</u>                      |
|--------------|--------------------|------------------------|--------------------------------------------|
| PRS          | ANTHONY ORACZEWSKI | 286 SW PEAK CT         | <input type="checkbox"/> Add               |
|              |                    | PORT ST LUCIE FL 34953 | <input checked="" type="checkbox"/> Remove |
|              |                    |                        | <input type="checkbox"/> Add               |
|              |                    |                        | <input type="checkbox"/> Remove            |
|              |                    |                        | <input type="checkbox"/> Add               |
|              |                    |                        | <input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

CANCELLATION OF ALL SHARE FOR ANTHONY ORACZEWSKI

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The date of each amendment(s) adoption: NOVEMBER 26, 2008

Effective date if applicable:

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were adopted 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 \_\_\_\_\_."

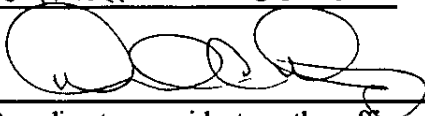
*(voting group)*

☐ 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.

Dated November 26<sup>th</sup> 2008

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)

DAVID DUNLAP

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)