## P05000079979

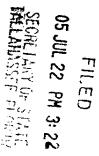
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C. Coulliette JUL 2 2 2005

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

		• 1	1 - 1 -
NAME OF COR	poration: <u>Signatu</u>	re Security + Sour	id Design, Inc.
DOCUMENT NU	MBER: <u>P050000</u>	79979	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	Nathan Si	of Contact Person)	<del></del>
	Signature Sec	urity & Snewd Design	., Inc.
	4949 Bullar	1 Street (Address)	
	N. Port FLOV	ida 34287 late/ and Zip Code)	
For further informa	ation concerning this matter,	please call:	
Nathan (Nam	Smith e of Contact Person)	at (941 ) 234 (Area Code & Daylin	. 6991 ne Telephone Number)
Enclosed is a check	k for the following amount:		
🔏 \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	<ul> <li>\$43.75 Filing Fee &amp; Certified Copy (Additional copy is enclosed)</li> </ul>	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div	iling Address endment Section ision of Corporations . Box 6327	Street Address Amendment Sect Division of Corp 409 E. Gaines St	orations

Tallahassee, FL 32399

Articles of Amendment  Articles to	
of Amendman	
Articles of to thent	
Articles of Incorporation  of	
(Name of corporation )	
of corporation	
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Pursuant to the proving (Document must)  Postation  Of Pos	:
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Add   Professional no Professi	
office amended, add HAN NAME association, " or the "Inc. " or no	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indi-	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., " "Inc.," or "Inc.," or "Inc.," or "Corp., " "Inc.," or "Inc.,"	
Manuel Number	
AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s)  Mark D. Wampner — Secretary  Mark D. Wampner — Secretary  North Get Florida 3428	
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North Part Chamberlain Rul	
North Port, Florida 34286	
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(Attach additional pages if necessary)  lendmen if not contained in the amendment itself: (if not applicable, indicate N/A)	
(If not applicates, provisions	
aole, indicate N/A	
des for exchange, reclassification, or cancellation of issued shares, provisions  contained in the amendment itself: (if not applicable, indicate N/A)	
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Articles of Amendment	
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Articles of Incorporation of	作のと
01	至四月
Signature Security & Sound Design, Inc.	22 PM 3: 22 ABY OF 3 HATE ASSEED IT CAN
(Name of corporation as currently filed with the Florida Dept. of State)	The 3
Po500019979	EE N
(Document number of corporation (if known)	- 'štu 🛇
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Con</i> adopts the following amendment(s) to its Articles of Incorporation:	rporation
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," A professional corporation must contain the word "chartered", "professional association," or the abbreviation and the subject to	or "Co.") iation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
Ald office	
Nau Villea	
Mark D. Wampher - Secretary	L
3317 N. Chamberlain Blud.	
North Port, Florida 34286	
	<del></del>
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued share for implementing the amendment if not contained in the amendment itself: (if not applicable)	
MA	
·	
(continued)	<del>_</del> _

The date of each amendment(s) adoption:
Effective date if applicable.  (no more than 90-tax) after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was were approved by the shareholders. The number of votes east 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 tollowing 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.
Li The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  Signature  (By a discetor, 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)
Nathaniel T. Smith (Typed or printed name of person signing)
President
(Title of person signing)

**FILING FEE: \$35**