

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LENS AUDIO CORP.

Certificate of Status	0
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Corporate Filing Menu

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Amend/CC @ 12.14.06

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12/13/2006



December 13, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LENS AUDIO CORP.
245 N.E. 183RD ST. BAYS 1A & 1B
NORTH MIAMI BEACH, FL 33179

SUBJECT: LENS AUDIO CORP.
REF: P06000109836

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after Corp in the corporate name.

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Irene Albritton
Document Specialist

FAX Aud. #: H06000294072
Letter Number: 606A00070970

RECEIVED
06 DEC 13 AM 8:00
DIVISION OF CORPORATIONS

4060002940723

Articles of Amendment
to
Articles of Incorporation
of

LENS AUDIO CORP.

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

P06000109836

(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):

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

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

ARTICLE VI. OFFICERS AND DIRECTORS

GAVRIEL ASSOR, DIRECTOR AND PRESIDENT

MAEL CHEMLA, DIRECTOR, VICE PRESIDENT AND SECRETARY

(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)

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SECRETARY OF
DIVISION OF CORPORATIONS
06 DEC 13 AM 9:44

4060002940723

The date of each amendment(s) adoption: OCTOBER 13, 2006

Effective date if applicable: OCTOBER 13, 2006
(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 13TH day of OCTOBER, 2006

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)

PRESIDENT

(Typed or printed name of person signing)

GAVRIEL ASSOR

(Title of person signing)

FILING FEE: \$35