

FROM

Division of Corporations

JUN 27 2012 15:59/ST 15:59/NO. 0160000573 P 2

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000170958 3)))



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2012 JUN 29 PM 2:25
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TALLAHASSEE, FLORIDA

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AUDIO PROFESSIONALS, INC.**

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H12 0001709583

FROM

(FRI) JUN 29 2012 15:58/ST. 15:58/NO. 9190091573 P 1

850-617-6381

6/28/2012 3:17:10 PM PAGE 1/001 Fax Server



June 28, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AUDIO PROFESSIONALS, INC.
4675 SW 45TH STREET
DAVIE, FL 33314US

SUBJECT: AUDIO PROFESSIONALS, INC.
REF: P08000002101

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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please fill in the date of adoption of each amendment at the top of page 3. Please check one of the boxes under adoption of amendment. It appears that you have checked the first box but the check mark is very faint.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

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FROM

(FRI) JUN 29 2012 15:59/ST. 15:59/No. 9160061573 P 3

H 1200017095 8 \$ FILED

Articles of Amendment
to
Articles of Incorporation
of

2012 JUN 29 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audio Professionals, Inc.

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

P08000002101

(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:

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)

</p>

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City) Florida
(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

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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>
VP	Shimon Saigron	4675 SW 45th Street Davie, FL 33314	<input type="checkbox"/> Add <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)

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)

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The date of each amendment(s) adoption: 06-29-12

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):

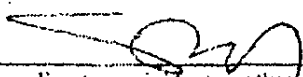
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 6-14-12

X 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)

Shimon Saigron
(Typed or printed name of person signing)

Vice President
(Title of person signing)

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