P08000008235

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(Ad	dress)	
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(Cit	ty/State/Zip/Phone	e #)
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OLVISION OF CORPORATIONS

C. LEVVIS

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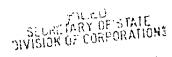
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: AUDIOPRO	O SYSTEMS INC	<u> </u>
DOCUMENT NUMI	BER: P0800000823	35	<u> </u>
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	OSWALDO RUE	DAS	
		Name of Contact Person	
		Firm/ Company	
,	9628 SW 151 AV	Έ ΄	
		Address	
•	MIAMI, FL 33196	}	
		City/ State and Zip Code	
	•		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
OSWALDO F	RUEDAS	_{at (} 305	815-5530
Name o	f Contact Person		le & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depar	rtment 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)
Ame Divis P.O.	ing Address Indment Section Ission of Corporations Box 6327 hassee, FL 32314	Amendi Division Clifton 2661 Ex	Address nent Section n of Corporations Building secutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of



14 JUH 19 PM 1:51

AUDIOPRO SYSTEMS INC

(Name of Corporation as currently filed with the Flor	ida Dept. of State)
(Document Number of Corporation (if k	nown)
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Fle</i> its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new ·
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered." "professional association," or the abbreviation "P.,	". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
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 new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent	<u> </u>
(Florida street	and discount
·	
New Registered Office Address: (City)	, Florida (Zin Code)
- 47	,
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wit	h and accent the obligations of the position
1 nereoy accept the appointment as registered agent. 1 am jamiliar wit	n and accept the obligations of the position.
Signature of Nine Presistant Age	out if abanging

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)

Please note the officer/director title by the first letter of the office title:

P = President: V = Vice President: T = Treasurer: S = Secretary: D = Director: TR = Trustee; C = Chairman or Clerk: CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	JENNY RUEDA	9628 SW 151 AVE
X Add			MIAMI, FL 33196
Remove			
2) Change			
Add			
Remove			
3) Change	<u> </u>		
Add			
Remove			
4) Change			W- 10 Million
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

	icles, enter change(s) here: (Be specific)
· ·	
an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amen	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
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provisions for implementing the amen	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the amen	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:

The date of each amendment(s) adoption: 06/15/14

14 JUH 19 PM 1:51

Effective date if applicable: 06/15/14

citective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement 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 ado action was not required. Dated 06/15/ Signature	pted by the incorporators without shareholder action and shareholder
(By a di selected	rector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	OSWALDO RUEDA
•	(Typed or printed name of person signing)
	PRESIDENT
-	(Title of person signing)