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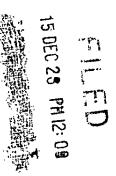
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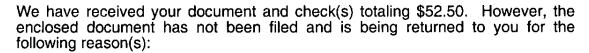
FLORIDA DEPARTMENT OF STATE Division of Corporations

December 4, 2015

MICHAEL G. WIENER AESON EVENT TECHNOLOGIES, INC. P.O. BOX 7340 LAKELAND, FL 33807-7340

SUBJECT: AESON EVENT TECHNOLOGIES, INC.

Ref. Number: P13000034615

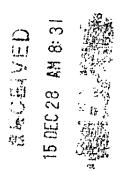


Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair Regulatory Specialist II

Letter Number: 415A00025493



COVER LETTER

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

	t.			10 M
·	,	COVER LETTER		
TO: Amendment Secti Division of Corpo				S. A. C.
NAME OF CORPOR	ATION: AES	ON EVENT	TECHNOL	OGIES, TOGO
DOCUMENT NUMB	BER: PI	30000 346	15	
The enclosed Articles	of Amendment and fee are su	abmitted for filing		
Please return all corres	pondence concerning this ma	itter to the following:	t	
-	mich	Name of Contact Person	IENER	
-		Firm/ Company		IES ITA
	Pio	Bay 7340 Address		
•	• • • • • • • • • • • • • • • • • • • •	Address		
				7240
-		City/ State and Zip Code	10 300-1	
	balella	-1 0 NEC		·
	E-mail address: (to be us	EL C AES sed for future annual report r	notification)	ωη
For further information	concerning this matter, pleas	se call:		
.	.	4.5	i	~
- MICH	AEL WIE	NER at (&63	<u> 581 - 65</u>	<u>95</u>
Name o	I Contact Person	Area Cod	e & Daytime Telephone Nu	ımber
Enclosed is a check for	the following amount made	payable to the Florida Depar	tment of State:	
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ing Address	Street A	Address	
Amer	ndment Section	Amendr	nent Section	

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Articles of Amendment to . Articles of Incorporation

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

(Document Number of Corporation (if known)

nt(s) to

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following and its Articles of Incorporation: A. If amending name, enter the new name of the corporation: AESOULED DISPLAY TECHNOLOGIES TO The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreva "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain 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)
AESON LED DISPLAY TECHNOLOGIES TIME: The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrev "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A" B. Enter new principal office address, if applicable:
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrev "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must conta word "chartered," "professional association," or the abbreviation "P.A" B. Enter new principal office address, if applicable:
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
(Florida street address)
New Registered Office Address: , Florida (City) (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)

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>	<u>John Doe</u>	
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			
Add			
Remove			
2) Change			·
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove		·	
6) Change			
Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific) .			
				-
			<u>-</u> _	
				<u>.</u>
				-
				_
f an amendment provides for an exch	ongo reclassification	or cancellation of issu	ed shares	
provisions for implementing the ame	ndment if not contained	l in the amendment it	self:	
(if not applicable, indicate N/A)				
7.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4				-

The date of each amendment(s) adoption:	if other than the
date this document was signed.	
Effective date if applicable:	
	after amendment file date)
Note: If the date inserted in this block does not meet the applicable s document's effective date on the Department of State's records.	natutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The numb by the shareholders was/were sufficient for approval.	er of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through vermust be separately provided for each voting group entitled to vote se	
"The number of votes cast for the amendment(s) was/were suffi	cient for approval
by	, n
(voting group)	
The amendment(s) was/were adopted by the board of directors withou action was not required.	nt shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators without shaction was not required.	areholder action and shareholder
Dated 11 35 7015	•
Signature Mulay (4)	dem
(By a director, president or other officer - if	
selected, by an incorporator – if in the hand	s of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)	
MICHAEL 6	WIENER
(Typed or printed name of	of person signing)
PRESIDEN	T
(Title of pers	on signing)