

PI3D000034615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

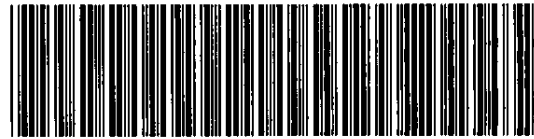
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/21/17--01012--007 **52.50

17 MAY 15 PM 2:20

NC

MAY 16 2017

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2017

MICHAEL G. WIENER (2ND MAILING-1A)
P.O. BOX 7340
LAKELAND, FL 33807

SUBJECT: AESON LED DISPLAY TECHNOLOGIES, INC.
Ref. Number: P13000034615

We have received your document for AESON LED DISPLAY TECHNOLOGIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is P17000022320 - VANGUARD LED DISPLAYS, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White
Regulatory Specialist II

Letter Number: 517A00007914



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2017

MICHAEL G. WIENER
P.O. BOX 4340
LAKELAND, FL 33807

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Irene Albritton
Regulatory Specialist II

Letter Number: 517A00007914

VANGUARD LED DISPLAYS, INC.

May 15, 2017

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32310

Re: Document Number- P13000034615

To Whom It May Concern,

On April 21, 2017 you received a request to change the corporate name of Aeson LED Display Technologies, Inc., P13000034615 to Vanguard LED Displays, Inc.

On April 20, 2017 we gave up the charter of Vanguard LED Displays, Inc.- P1700022320.

Our request to change the name of Aeson LED Display Technologies, Inc., to Vanguard LED Displays, Inc., was denied.

Please note that Michael G Wiener owns 100% of both Aeson LED Display Technologies, Inc., and Vanguard LED Displays.

Please see enclosed.

- Articles of Incorporation of Aeson Event Technologies, Inc.
- Name change of Aeson Event Technologies to Aeson LED Display Technologies, Inc.
- Articles of Incorporation of Vanguard LED Displays, Inc.- P17000022320.
- Dissolution of Vanguard LED Displays, Inc.- P17000022320.
- Copy of the form filed **Articles of Amendment** to change the name of Aeson LED Technologies, Inc., to Vanguard LED Displays Inc.

As Michael G Wiener is the owner of both Aeson Event Technologies, Inc., and Vanguard LED Displays Inc., we would appreciate it if this request for the name changed be approved in the shortest possible delay.

Thanking you in advance for your cooperation in this matter, I remain,

Respectfully yours,



Michael G Wiener

P.O. Box 7340 Lakeland, FL 33811- 863-607-9100

RECEIVED
17 MAY 16 PM 12:23
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

VANGUARD LED DISPLAYS, INC.

May 15, 2017

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32310

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Respectfully yours,

Michael G Wiener

P.O. Box 7340 Lakeland, FL 33811- 863-607-9100

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AESON LED DISPLAY TECHNOLOGIES,
DOCUMENT NUMBER: P13000034615 Inc.

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL G WIENER
Name of Contact Person

Firm/ Company

P.O. Box 7340
Address

LAKE LAND, FL 33807
City/ State and Zip Code

MICHAEL@VANGUARDLEDDISPLAYS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL G WIENER at (863) 581-6095
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

17 MAY 15 PM 2:30

ARSON LED DISPLAY TECHNOLOGIES, INC.

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

P13000034615

(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:

VANGUARD LED DISPLAYS, INC. 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)

4175 S. PIPKIN RD., #102
LAKE LAND, FL
33811

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 7340
LAKE LAND, FL
33807-7340

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 April 20, 2017

Signature

Michael G Wiener

(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)

MICHAEL G WIENER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)