P1300078066

(Requestor's Name)
(Address)
(Address)
(10.0.000)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Codified Coning Codification of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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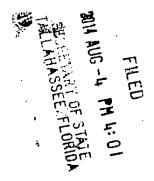
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8/5/14

COVER LETTER

TO: Amendment Section Division of Corporations

		AUDIO & VIDEO	DESIGN CORP			
DOCUMENT NUM	_{BER:} P130000780	66				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corre	spondence concerning this ma	tter to the following:				
	MARCO REIS					
Name of Contact Person						
	USA TAX CORF	PORATION				
	FOLE CAMPLE	Firm/ Company				
	591 E SAMPLE					
	POMPANO BEA	Address				
	POWPAINO BEA	City/ State and Zip Code				
	ATAYOLOATA	•				
<u>US</u>	ATAX@USATAX	KFL.COM sed for future annual report i	and Francisco			
	is-man address: (to be u	sed for future annual report i	nouncation)			
For further information	n concerning this matter, pleas	se call:				
MARCO RE	IS	at (954	, 788-1818			
	IS of Contact Person	at (954 Area Coo	788-1818 le & Daytime Telephone Number			
Name		Area Cod	le & Daytime Telephone Number			



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 21, 2014

Marco Reis USA Tax Corporation 591 E. Sample Rd. Pompano Beach, FL 33064

SUBJECT: CONCEPT AUDIO & VIDEO DESIGN CORP

Ref. Number: P13000078066

We have received your document for CONCEPT AUDIO & VIDEO DESIGN CORP, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

Annette Ramsey Regulatory Specialist II

Letter Number: 514A00015641

RECEIVED ... AUG-4 PHI2:40

Articles of Amendment Articles of Incorporation of

FILED.

2014 AUG -4 PM 4:01

CONCEPT AUDIO & VIDEO DESIGN CORP

(Name of Corporation as currently filed with the Florida Dept. of State) ARY OF O78066

P13000078066

(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

orida, enter the name of the
(3)
, Florida(Zip Code)

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.

Change	STREAM COURT
Type of Action (Check One) Title Name Address Change P ELIANA F. FLEURY 3773 MIL S	
(Check One) 1) Change P ELIANA F. FLEURY 3773 MIL S	
T) Change	
LAKE MOR	TH, FL 33463
Remove	
2) Change P EDELZUITA R. MAGELIA 3773 MIL S	TREAM COURT
Add LAKE WOR	RTH, FL 33463
Remove	
3) Change	<u> </u>
Add	
Remove	
4) Change	
Add	
Remove	
5) Change	
Add	
Remove	
6) Change	
Add	
Remove	

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)			
				
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(f	3		e: 1.	
f an amendment provides for an exch provisions for implementing the ame	ndment if not contain	ed in the amendr	nent itself:	
(if not applicable, indicate N/A)				
				-

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)	
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 07/17/2014	
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)	
ELIANA F. FLEURY	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

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