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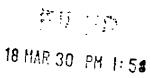
R. WHITE MAR 02 2018 18 HAR 30 PH 1:5

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: Arc Pro Audio V	isual Inc	
DOCUMENT NUMI	D1400004404		
The enclosed Articles	of Amendment and fee are s	submitted for filing.	
Please return all corres	spondence concerning this m	atter to the following:	
	Edward Feliz		
		Name of Contact Perso	on
	04 Swallow Drive	Firm/ Company	
_	Casselberry Florida 32707	Address	
		City/ State and Zip Cod	e
efeliz(Jaol.com		
	E-mail address: (to be u	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Edward Feliz		at (315	575-3909
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made		
□ \$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)
Amen Divist P.O. E	Ig Address dment Section on of Corporations ox 6327 assee, FL 32314	Divisior Clifton I 2661 Ex	Address nent Section n of Corporations Building secutive Center Circle see, FL 32301

Articles of Amendment to Articles of Incorporation of



Arc Pro Audio Visual Inc

	Pro the control of th	
	(Name of Corporation as currently filed with the Florida Dept. of State)	
P14000041822		
	(Document Number of Corporation (if known)	
Pursuant to the provisits Articles of Incorpor	ions of section 607,1006. Florida Statutes, this Florida Profit Communication	dment(s) t
A. <u>If amending name,</u> HGL Industries Inc	enter the new name of the corporation:	
	uishable and contain the word "corporation," "company," or "incorporated" or the abbrevian o.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain to of the abbreviation "P.A."	iew ion the
B. Enter new principal Principal office address	ess <u>MUST BE A STREET ADDRESS</u>)	_
Enter new mailing (Mailing address M.	g address, if applicable: MAY BE A POST OFFICE BOX)	- -
. If amending the seg new registered aren	gistered agent and/or registered office address in Florida, enter the name of the nt and/or the new registered office address:	-
	Registered Agent	
1		
j	(Florida street address)	
New Registered	1 Office Address:	
in the state of th	(City) Florida	
	(Zip Code)	
w Registered Agent's	's Signature, if changing Registered Agent:	
y print appare	pintment as registered agent. I am familiar with and accept the obligations of the position.	
	Company of M. D.	
1	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 = ChiefExecutive Officer; CFD = 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:	l .		
X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP ———	Isaac Rothwell	604 SWALLOW DRIVE
Add			CASSELBERRY, FL 32707
X Remove			
2) Change	SVP	Trevor Zulinke	604 SWALLOW DRIVE
Add			CASSELBERRY, FL 327
X Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Ad d			
Remove			

(Attach additional s	neets, if necessary).	icles, enter change(s) here: (Be specific)
		- • •
	 	
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- -		
i		
f an amendment pro	vides for an exchan	nge, reclassification, or cancellation of issued shares,
		ince, recursification, or cancellation of issued shares. Iment if not contained in the amendment itself:
(5 or injoprioce /ic	, maneure (v/A)	
of Isaac Rothwell	revor Zulinke's shar	res are being canceled as part of provisions related to the amendment.
		tes are being canceled as part of provisions related to the amendment.
ard Feliz shares will	remáln.	
		
1		
		
ĺ		
I		

The date of each amendment	03/12/2018		
date this document was signed.	/ /		_, if other than the
Effective date if appl cable:	1/1/2018		
	(no more than 90 days a	after amendment file date)	
Note: If the date inserted in the document's effective date on the	this block does not meet the applicable state Department of State's records.	atutory filing requirements, this date will	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	· ·	
by the shareholders was/were	e adopted by the shareholders. The number re sufficient for approval.	of votes cast for the amendment(s)	`.
The amendment(s) was/were must be separately provided	e approved by the shareholders through voti I for each voting group entitled to vote sepa	ing groups. The following statement arately on the amendment(s):	
"The number of votes	cast for the amendment(s) was/were sufficient	ent for approval	
by		"	
	(voting group)	······································	
The amendment(s) was/were action was not required.	adopted by the board of directors without s	shareholder action and shareholder	
The amendment(s) vas/were action was not required.	adopted by the incorporators without share	cholder action and shareholder	
03/10/2	2018		
Dated	Sel A-1		
seie	a director, president or other officer. if directed, by an incorporator if in the hands of ointed fiduciary by that fiduciary)	rectors or officers have not been a receiver, trustee, or other court	
	Eddie Feliz		
	(Typed or printed name of po	erson signing)	
1	President 04		
	(Title of person s	signing)	 _