P94000054802

Audio Images
P.O. Box 330500
Atlantic Beach, FL 32233

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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~~*****35.00~~ *****35.00

97 JUN 30 PM 12: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W97-14227
ICC
7/1

Examiner's Initials	

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1997

AUDIO IMAGES
PO BOX 330500
ATLANTIC BEACH, FL 32233

SUBJECT: INTERNATIONAL VOICE SYSTEMS, INC.
Ref. Number: P94000054802

AMEND SENT
IN OK.
SIGNED BY
Philip Art
NEED ADOPTION DATE
MANNER OF
ADOPTION

We have received your document for INTERNATIONAL VOICE SYSTEMS, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00032435

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL VOICE SYSTEMS, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FILED
JUN 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

Article I - Amended - Name. The new name of the corporation is: **Audio Images International, Inc.**

SECOND: The date of the amendment's adoption: June 6, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of June, 1997.

Signature: ________________________________
Mr. Philip Axt, President, Chairman of the Board of Directors

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, this day personally appeared Philip Axt, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 24th day of June, 1997.

Notary Public
Veda L. Bernstein State of Florida

VEDA L. BERNSTEIN
MY COMMISSION # CC 446182
EXPIRES: May 21, 1999
Bonded Thru Notary Public Underwriters