P98000055850

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SECRETARY OF STATE
FALLAHASSEE, FLORID,

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: _	LEAR FERGUSON & TAYLOR, INC	<u> </u>	
DOCUMEN'	T NUMBER: P98000055850		<u></u>
The enclosed	Articles of Amendment and fee ar	e submitted for filing.	
Please return	all correspondence concerning this	s matter to the following:	
	MARGARET FERGUSON		
	(Nar	ne of Person)	
	LEAR-A.V.I., INC		
	(Name of	f Firm/ Company)	
	7346 NW 5TH STREET		
	((Address)	
	PLANTATION, FLORIDA 33317		
	(City/ Sta	ate/ and Zip Code)	
For further in	formation concerning this matter, p	please call:	
MARGARET F	ERGUSON	at (954) 587-8280	
	(Name of Person)	(Area Code & Daytime T	'elephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fe	ee □ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
Amen Divisi P.O. E	ng Address Idment Section Ion of Corporations Box 6327 Inassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of

LEAR	FERGUSON	& TAYLOR,	INC

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

P98000055850

(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:

NEW CORPORATE NAME (if changing):

LEAR-A.V.I., INC.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Eo.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
CHANGE ARTICLE # II: NEW ADDRESS - 2863 EXECUTIVE PARK DRIVE., WESTON, FL 33331
CHANGE ARTICLE # IV: DELETE- MARGARET FERGUSON 52 SHARES /
DELETE- CHARLES ROLLINSON 24 SHARES /CHANGE-GORDON MYERS FROM 24 TO 10 SHARES
ADD- RICHARD P. MISH 45 SHARES / ADD- VINCENT MISH 45 SHARES
CHANGE ARTICLE # V: DELETE- CHARLES ROLLINSON / DELETE -MARGARET FERGUSON /
CHANGE- GORDON MYERS TO VICE-PRESIDENT / ADD RICHARD P MISH AS PRESIDENT AND
TREASURE / ADD VINCENT MISH AS VICE-PRESIDENT AND SECRETARY
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/.

(continued)

The date of	each amendment(s) adoption: _JANUARY 14, 2004
Effective da	te if applicable: JANUARY 14, 2004
	(no more than 90 days after amendment file date)
Adoption of	Amendment(s) (CHECK ONE)
	the amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) by the shareholders was/were sufficient for approval.
fa	he amendment(s) was/were approved by the shareholders through voting groups. The ollowing statement must be separately provided for each voting group entitled to vote eparately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	he amendment(s) was/were adopted by the board of directors without shareholder action d shareholder action was not required.
	he amendment(s) was/were adopted by the incorporators without shareholder action and nareholder action was not required.
Signed this _1	day of JANUARY , 2004 .
	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)
	GORDON MYERS
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)

FILING FEE: \$35