

P98000078938

**BRS Electronics, Inc.**

5458 Hoffner Ave. • Ste. 306 • Orlando, FL 32812

City/State/Zip

Phone #

800003420578-3  
-10/10/00-01072-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
00 OCT 10 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. Bell GAVE  
AUTHORIZATION BY PHONE TO  
add Article XII  
DATE \_\_\_\_\_  
DOC. EXAM. LEWIS OCT 10 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 29, 2000

BRS ELECTRONICS, INC.  
5458 HOFFNER AVE.  
SUITE 306  
ORLANDO, FL 32812

SUBJECT: BRS ELECTRONICS, INC.  
Ref. Number: P98000078938

We have received your document for BRS ELECTRONICS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 000A00051165

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 OCT 10 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BRS Electronics, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SEE ATTACHED

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: September 16, 2000.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 16 day of September, 2000.

Signature

Warrnon M Bell

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Warrnon M. Bell, President & CEO

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

# ***BRS ELECTRONICS, INC.***

5458 Hoffner Avenue, Ste. 306, Orlando, FL 32812 • Telephone (407) 384-1736 • Fax (407) 384-9241

## **ARTICLE VI: PRINCIPAL PLACE OF BUSINESS OF CORPORATION**

The street address of the principal place of business is 5458 Hoffner Avenue, Suite 306, Orlando, FL 32812.

## **ARTICLE VII: MAILING ADDRESS OF CORPORATION**

The mailing address of the corporation is 5458 Hoffner Avenue, Suite 306, Orlando, FL 32812.

ADD ARTICLE XII: SUBSCRIBERS TO SHARES OF STOCK

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>	<u>Amount</u>
Warmon M. Bell	993 High Point Loop Longwood, FL 32750	700	\$700.00
Ana I. Bell	993 High Point Loop Longwood, FL 32750	300	\$300.00

## **ARTICLE IX: BOARD OF DIRECTORS**

This corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and street addresses of the directors who shall hold office until their successors are elected and have qualified are as follows:

President & CEO	Warmon M. Bell Longwood, FL 32750	993 High Point Loop
Vice President	Ana I. Bell Longwood, FL 32750	993 High Point Loop