# P98000078938

BRS Electronics, Inc. 5458 Hoffner Ave. • Ste. 306 • Orla	ando, FL 32812 <b>80000342057</b> 0
City/State/Zip Ph	one # Office Use Only
CORPORATION NAME(S) & DO	OCUMENT 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 ☐ Mail out ☐ Will wait	Certified Copy  Photocopy  Certificate of Status
NEW FILINGS AMEND	MENTS ALS 8
Profit	
NonProfit Resignation	of R.A., Officer/ Director
Limited Liability Change of F	of R.A., Officer/ Director Registered Agent
Domestication Dissolution	Withdrawal  Withdrawal
Other Merger	要用も
OTHER FILINGS REGIS	ETRATION/ MAN. Roll CANE
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Fictitious Name Foreign	AUTHORIZATION BY PHONE TO
Name Reservation Limited Par	tnership CORRECT Article XII
Reinstateme	ent DATE
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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.

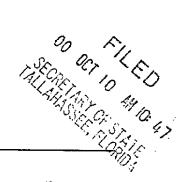
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

Letter Number: 000A00051165

Thelma Lewis
Corporate Specialist Supervisor

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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:

The date of each amendment's adoption: September 16, 2000 .				
: 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"				
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.				
(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>	Address Nu	mber of Shares	Amount
Warrnon M. Bell	993 High Point Lop 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	Warrnon M. Bell Longwood, FL 32750	993 High Point Loop
Vice President	Ana I. Bell Longwood, FL 32750	993 High Point Loop