

P9900003802;



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 5, 1999

Audio Video Innovations Incorporated  
1414 Rail Head Blvd.  
Naples, FL 34110

SUBJECT: AUDIO VIDEO INNOVATIONS INCORPORATED  
Ref. Number: P99000038021

900002881069--6  
-05/20/99--01014--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 799A00024356

FILED  
99 MAY 20 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

per. Mr.  
Wetzel - He is  
also a director.  
Title added

Amend  
sf  
5/20/99

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

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TALLAHASSEE, FLORIDA

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Audio Video Innovations Incorporated  
(present name)

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*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)

Article II Principal Office: New: 1414 Rail Head Blvd  
Naples, FL 34110

Article IV Registered Agent + Street Address: New:  
Kent E. Witzel  
1414 Rail Head Blvd  
Naples, FL 34110

I Kent E. Witzel accept the the appointment and am  
familiar with and accept the obligation of the position  
Kent Witzel

**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: May 12, 1999

**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 12 day of May, 19 99.

Signature Kent E. Witzel  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kent E. Witzel  
Typed or printed name

President - Dir.  
Title