P99000107698

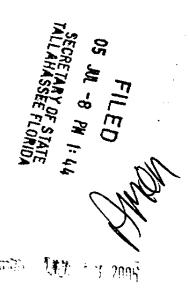
(Red	questor's Name)	· · · · · · · · · · · · · · · · · · ·
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COVER LETTER

TO:	Amendment Section
	Division of Corporations

NAME OF CORPORATION: SELECT AUDIO VIDED, INC.
DOCUMENT NUMBER: P99000107698
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARK HAUSER (Name of Contact Person)
(Name of Contact Person)
SELECT AUDIO VIDED, INC. (Firm/Company)
4625 HIGHWAY A-1-A (Address)
(Address)
VERO BEACH, FZ 32963 (City/State/and Zip Code)
(City/ State/ and Zip Code)
For further information concerning this matter, please call:
MARK HAUSER at (772) 231-6651 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status

Mailing Address
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

SELECT AUDIO VIDE	
(Name of corporation as currently filed wi	ith the Florida Dept. of State
P99000107698	Y OF B
(Document number of corpor	ration (if known)
Pursuant to the provisions of section 607.1006, Florida Sadopts the following amendment(s) to its Articles of Inco	
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" A professional corporation must contain the word "chartered", "prof	
AMENDMENTS ADOPTED- (OTHER THAN NAM) and/or Article Title(s) being amended, added or deleted: (
ADDITION of officers	:
BARBARA HAUSER, SERRET	ARY
2053 OCEAN RIDGE CIRCLE	
IERO BEACH, FL 32963	
NATTHEW HAUSER, VICE	PRESIDENT
NATTHEW HAUSER, VICE	/
ERO BEACH, FL 32968	
(Attach additional pages i	f necessary)
f an amendment provides for exchange, reclassification, for implementing the amendment if not contained in the a	

The date of each amendment(s) adoption: 7 / 5 / 05
Effective date if <u>applicable</u> : 7/5/05 (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 the amendment(s) by the shareholders 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 5 day of July 2005. 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)
MARK HAUSER
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

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