

527150

**Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MONARCH ELECTRONICS, INC.**

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Articles of Amendment
to
Articles of Incorporation
of

MONARCH ELECTRONICS, INC.

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

S27150

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address: _____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P/D</u>	<u>SUSAN STUART</u>	<u>1440 79th Street Causeway, #319B</u> <u>North Bay Village, FL 33141</u>
2) <u>VP/D</u>	<u>MARVIN STUART</u>	<u>1771 Cleveland Road</u> <u>Miami Beach, FL 33141</u>
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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F. 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:
(If not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: January 1, 2005

Effective date if applicable: January 1, 2005

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated October 1, 2011

Signature

Marvin Stuart

(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)

Marvin Stuart

(Typed or printed name of person signing)

Vice President/Director

(Title of person signing)

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**ACTION BY THE SOLE SHAREHOLDER AND SOLE BOARD OF DIRECTOR
OF
MONARCH ELECTRONICS, INC.**

Pursuant to F.S. 607.0704 and 607.0821, the undersigned, constituting the sole Shareholder and sole Director of MONARCH ELECTRONICS, INC. (the "Corporation"), do hereby consent to and approve the following actions:

RESOLVED, that the sole Director and Shareholder of the Corporation believes it is in the best interest of the Corporation to accept Marvin Stuart's transfer of 51 Shares of common stock to Susan Stuart by cancelling stock certificate number 1, in the amount of 100 shares and reissuing certificates.

FURTHER RESOLVED, that the sole Director and Shareholder of the Corporation hereby authorize the Corporation to issue a certificate to Susan Stuart representing 51 Shares of common stock of the Corporation. After the issuance of the certificate to Susan Stuart, the Corporation's outstanding shares will be held as follows:

Susan Stuart	-	51 Shares
Marvin Stuart	-	49 Shares

FURTHER RESOLVED, that the sole Director and Shareholder hereby authorize and direct the appropriate officers to execute and deliver any and all documents necessary in order to effectuate the above-referenced transfer of shares of the Corporation's common stock, including but not limited to appropriate stock certificates, for both Susan Stuart and Marvin Stuart.

FURTHER RESOLVED, that the sole Shareholder hereby appoints Susan Stuart as a Director of the Company.

FURTHER RESOLVED, that the sole Director hereby appoints the following as officers of the Corporation:

Susan Stuart	-	President
Marvin Stuart	-	Vice President
Marvin Stuart	-	Secretary
Susan Stuart	-	Treasurer

FURTHER RESOLVED, that the proper officers and directors of the Corporation, be and hereby are, authorized, empowered and directed to do all such acts and things and to execute, acknowledge and deliver all

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- such documents as may, in their discretion, be deemed necessary or desirable to carry out and comply with the terms and provisions of these resolutions, and all acts and doings of the officers and directors of the Corporation which are in conformity with the intent and purpose of this action whether heretofore or hereafter taken or done shall be and the same are hereby in all respects ratified, confirmed and approved as acts of the Corporation.

DATED: January 2, 2005


MARVIN STUART
DIRECTOR/SHAREHOLDER