

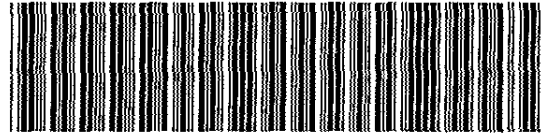
533246

(Requestor's Name)

(Address)

(Address)

Gary W. Stake
110 S. Serenata Dr.
PONTE VEDRA BEACH, FL 32082



400024712214

11/19/03--01049--015 **52.50

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Kandi Stake approved &
authorized name chg
and all write out
as 12/4

Video Security
Limited, Corporation

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FL 32399

03 DEC - 2 PM 12: 25

FILED

11/19/03
12/4



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 25, 2003

GARY W. STAKE
110 S. SERENATA DRIVE
PONTE VEDRA BEACH, FL 32082

SUBJECT: SONSHINE HEARING SPECIALISTS, INC.
Ref. Number: S33246

We have received your document for SONSHINE HEARING SPECIALISTS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. *(Pls see pg 2)*

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED. ✓

Please write out names in 2nd Block. ✓

The date of adoption of each amendment must be included in the document. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 403A00063718

RECEIVED

03 DEC -2 AM 9:57

DIVISION OF CORPORATIONS

GARY W. STAKE
110 South Serenata Drive #421
Ponte Vedra Beach, FL 32082

Dear Ms. Chestnut:

Should you have questions, regarding the processing of the enclosed papers. i.e., name change of our corporation, please feel free to contact myself, or my wife, Kandi at either of the two numbers:

Kandi approved with out

Respectfully,

Gary W Stake Pres

Gary W. Stake

President

Sonshine Hearing Specialists, Inc.

FILED
03 DEC -2 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sonshine Hearing Specialists, Inc.
(Present Name)

533246

(Document Number of Corporation (If known))

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)

On Nov. 28, the incorporators of Sonshine Hearing Specialists, Inc. agreed to change the present corporation name to the new name of Video Security Limited Corporation.

Video Security Limited Corporation.

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:

Friday Nov. 28, 2003

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

30th day of November, 2003

Signature:

Gary W Stake Pres

(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.)

GARY W. STAKE

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35