

465199

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

WARSEC, INC.

Certificate of Status	0
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Name Change & Amendment
08-19-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 19, 1999

WARSEC, INC.
7950 GLADES ROAD
BOCA RATON, FL 33434

SUBJECT: WARSEC, INC.
REF: 465199

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WARSEC, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of WARSEC, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: WARREN'S SHELL, INC.

ARTICLE II

The number of Directors is hereby increased to two (2). The names and addresses of the Board of Directors are:

WARREN SECKLER
CORINNE SECKLER
7950 GLADES ROAD
BOCA RATON, FL 33434

We, the undersigned, being the sole shareholder of WARSEC, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereto set our hands this date: AUGUST 18, 1999.

This cause came before the shareholder of the corporation on AUGUST 18, 1999, and was unanimously approved.

x War
WARREN SECKLER, Director / President

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., P.A.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563

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