L32625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

900080902029

Amend
Thewis

10/17/06--01033--023 **35.00

FILED
06 OCT 17 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TEMPEST SECURITY SYSTEMS INCORPORATED

DOCUMENT NUMBER: L32625

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIANA BINKLEY
(Name of Contact Person)

R.L. STEELE & COMPANY, INC.
(Firm/ Company)

901 CONGRESS PARK DRIVE
(Address)

DAYTON, OH 45459
(City/ State and Zip Code)

For further information concerning this matter, please call:

DIANA BINKLEY at (937) 436-0050
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of
TEMPEST SECURITY SYSTEMS INCORPORATED

FILED
06 OCT 17 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

L32625

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II: Resolved that the principal office and mailing address of the corporation is changed to: C/O Douglas I. Waterman, 829 Cobblestone, Troy Ohio, 45373:

Article V: Resolved that the directors and officers of the corporation be amended to include only Douglas I. Waterman as the sole director and all officers of the corporation, mailing address is: 829 Cobblestone, Troy, OH

Article VI: Resolved that the registered agent is amened as follows: Hamden Baskin, III, 13577 Feather Sound Drive, Suite 550, Feather Sound Corporate Center II, Clearwater, FL 33762 (Acceptance attached)

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: October 4, 2006

Effective date if applicable: ______________________

(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.

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)

DOUGLAS I. WATERMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: $35

Articles of Amendment
To Articles of Incorporation
of
TEMPEST SECURITY SYSTEMS INCORPORATED

Document: L32625

Attachment

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent for Tempest Security Systems Incorporated and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Hamden Baskin, III

10/8/06
Date