

P98000059514



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 4, 1999

AL MALOOF
261 NAVARRE AVENUE, SUITE 301
CORAL GABLES, FL 33134

100003048841--4

-10/26/99--01046--009

****420.00 *****35.00

SUBJECT: RISK MANAGEMENT SAFETY CONSULTANTS, INC.
Ref. Number: P98000059514

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 499A00053398

FILED
99 NOV 18 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE NOV 18 1999

ARTICLES OF AMENDMENT**TO****ARTICLES OF INCORPORATION****OF**

AL MALOOF, Vice President
RISK MANAGEMENT SAFETY CONSULTANTS, INC.
 (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

New Address of Corporation

261 NAVARRE AVE, #301
CORAL GABLES, FLORIDA 33134

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: September 1, 1999

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.

(continued)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signed this 25th day of October, 19 99.

Signature

Robert A. Molyneux, Pres.

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

At: M. M. M. / Vice Pres / Sec. / Dir.

Typed or printed name

Secretary

Title