P01000084024 Charter Number Only

FILED
02 AUG 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/30/02

Harold Benjamin
Requestor's Name
6249 Pines Blvd.
Address
Pembroke Pines, Fl 33024
City State ZIP Phone
(954) 981.1040

VALIDATION ONLY

100006811961--8
-07/31/02--01003--013
*****35.00 *****35.00

CORPORATION(S) NAME

Security "R" Us, Inc.

Amend

( ) Profit
( ) NonProfit
(X) Amendment
( ) Merger
( ) Foreign
( ) Dissolution
( ) Mark
( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of Registered Agent
( ) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal
( ) Call When Ready
(X) Walk In
( ) Call If Problem
( ) Will Wait
( ) After 4:30
(X) Pick Up
( ) Mail Out

RECEIVED
02 JUL 31 AM 9:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	8/13/02
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

RECEIVED
02 AUG 13 AM 10:12
DIVISION OF CORPORATION

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
02 AUG -8 AM 9:58
DIVISION OF CORPORATION

July 31, 2002

EMPIRE

TALLAHASSEE, FL

SUBJECT: SECURITY "R" US, INC.
Ref. Number: P01000084024

We have received your document for SECURITY "R" US, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 302A00046118

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Security "R" Us INC.
(present name)

P01000084024
(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)*

Article V Benjamin, Harold is hereby removed as Director, President and secretary and the following named person shall be the President, secretary, director - Ronald R. Rennhack.

Article VI The resident agent shall be removed and replaced by Rennhack, Ronald and his address is 3336 S.W. 16th Street Ft. Lauderdale, Florida 33312.

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: July 29, 2002.

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 29 day of JULY, 2002.

Signature Harold L Benjamin PRESIDENT Director
(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)

Harold L. Benjamin
(Typed or printed name)

President
(Title)

FILED
02 AUG 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Security "R" US Inc

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Ronald Rennhack

REGISTERED AGENT

RONALD Rennhack