

P98000053849

Requestor's Name
116 A Hamilton Park Dr
Address
Tallahassee FL 32304 5360888
City/State/Zip Phone #

FILED
SEP 25 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Integrated Facility Systems (Corporation Name) (Document #)
2. (Corporation Name) (Document #) Amend
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
02 SEP 25 AM 11:52
DIVISION OF CORPORATION

200008019342--6
-09/25/02--01057--002
*****43.75 *****43.75

Examiner's Initials

9/25/02

ARTICLES OF AMENDMENT
OF
INTEGRATED FACILITY SYSTEMS, INC.

FILED
02 SEP 25 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the Corporation shall remain and be INTEGRATED FACILITY SYSTEMS, Inc.
2. Article V of the Corporation's Articles of Incorporation is deleted in its entirety, and a new Article IV is hereby adopted, to read as follows:

ARTICLE V

The street address of the principal office of this Corporation is 116 A Hamilton Park Drive, Tallahassee, Florida 32304.

3. Except as expressly provided herein, the Corporation's Articles of Incorporation shall be and remain in full force and effect, and its present Registered Agent shall continue to serve in such capacity until his replacement is duly appointed and qualified.

4. The amendment set forth above was adopted on September 25, 2002 by the unanimous vote of the shareholders of the Corporation, and was sufficient under Florida law to effect such amendment.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on this 25 day of September, 2002.


Kelly C. Kearney, President

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 25th
day of September, 2002, by Kelly C. Kearney, as President of
Integrated Security Systems, on behalf of the Corporation.
He/she is personally known to me or has produced
FDL# K650-503-65-784-0 as identification.

(SEAL)

Mary P. Smith
NOTARY PUBLIC - STATE OF FLORIDA

Print, Type or Stamp Name of Notary
Public

G:\Users\jodi\clic\clic.aos

