

P97000079372

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000241503 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : J.H. ACCOUNTING SERVICES, INC.
Account Number : 119990000041
Phone : (941)923-0964
Fax Number : (941)925-4874

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -7 PM 2:21

FILED

BASIC AMENDMENT

BLUE DOLPHIN SECURITY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Rec 12-7-04

*Amend 011
12-7-04*

Audit #H04000241503 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUE DOLPHIN SECURITY, INC.

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:


The Articles of Incorporation are amended as follows:

Effective today, December 7, 2004, Matthew Dunford has resigned his position as Vice-President of Blue Dolphin Security, Inc.

Stanford Curtis Crouch of 5231 Calle de Costa Rica, Sarasota, Florida, 34243, has been appointed as Vice President.

This Amendment was adopted by a vote of the shareholders on June 21, 2004 and received votes sufficient for its approval.

Dated: December 7, 2004


Daniel L. Prewett, Director

FILED
04 DEC -7 PM 2:21
CLERK OF STATE
ALLAHASSEE, FLORIDA

Audit #H04000241503 3