

Division of Corporations

Page 1 of 1

394533

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H01000106276 8)))

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 : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305)357-5775
Fax Number : (305)357-5534

RECEIVED

01 OCT 11 PM 3:25

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 11 PM 3:39

FILED

BASIC AMENDMENT

SECURITY CLIMATE CONTROL, INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2001

SECURITY CLIMATE CONTROL, INCORPORATED
550 ANSIN BLVD.
HALLANDALE, FL 33009

SUBJECT: SECURITY CLIMATE CONTROL, INCORPORATED
REF: 394533

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000106276
Letter Number: 701A00056676

(((H01000106276 8)))

FILED
01 OCT 11 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SECURITY CLIMATE CONTROL, INCORPORATED

Pursuant to Section 607.1006 of the General Corporation Act, I, the undersigned director of **SECURITY CLIMATE CONTROL, INCORPORATED**, a Florida corporation (the "Corporation"), has executed this Amendment to the Articles of Incorporation of the Corporation, as filed on January 20, 1972, pursuant to the following amendment, adopted and effective on the 11th day of October, 2001, said Amendment having been approved by Unanimous Written Consent of the Board of Directors of the Corporation. The shareholders of the Corporation are not required to vote on this Amendment.

The Articles of Incorporation of this Corporation are hereby amended as follows:

1. Article I is hereby amended to change the name of the Corporation to **HOMELAND SECURITY, INC.**
2. All other provisions of the Articles of Incorporation remain in full force and effect.
3. The aforementioned amendment to the Articles of Incorporation was authorized by Unanimous Written Consent on October 11, 2001 by the Sole Shareholder of the Corporation and approved by the Board of Directors.

SECURITY CLIMATE CONTROL,
INCORPORATED

By: 

Robert E. Dady, Director

(((H01000106276 8)))