

**F040000001171**

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.**

(((H04000175983 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 : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

RECEIVED

04 AUG 31 PM 3:54

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 AUG 27 PM 4:59

FILED

*Please  
refile  
+ backfile*

*8/27/04*

*Plow!  
Ashlyn*

**BASIC AMENDMENT**

**SSA SECURITY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*Wmenc*

*mm  
9/1/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 27, 2004

SSA SECURITY, INC.  
160 PACIFIC AVE, STE 222  
SAN FRANCISCO, CA 94111

SUBJECT: SSA SECURITY, INC.  
REF: F04000001171

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.

IN ORDER TO CHANGE THE OFFICERS AND DIRECTORS ON A FOREIGN CORPORATION BEFORE THE ANNUAL REPORT IS DUE, YOU MUST SUBMIT AN AFFIDAVIT OR RESOLUTION LISTING OFFICERS AND/OR DIRECTORS WITH AN ADDRESS FOR EACH ALONG WITH A FILING FEE OF \$35.

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  
Document Specialist

FAX Aud. #: B04000175983  
Letter Number: 804A00052442

AUG-31-2004 15:36

CT CORPORATION

P.03

FILED

**SSA Security, Inc.**

04 AUG 27 PM 4: 59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Headquarters  
160 Pacific Avenue, Suite 222  
San Francisco, CA 94111  
Telephone: (415) 733-4081  
Facsimile: (800) 820-3393

**SECRETARY'S AFFIDAVIT**

STATE OF CALIFORNIA                     }  
  } ss.  
COUNTY OF SAN FRANCISCO            }

The undersigned, GLENN M. HAMMOND, Secretary of SSA Security, Inc., a California corporation, being first duly sworn, does hereby certify that the attached is a true and correct copy of the Unanimous Written Consent executed by the Board of Directors on August 30, 2004, appointing the individuals named below to hold the offices in the Company set forth opposite their respective names:

<u>Name</u>	<u>Office</u>	<u>Mailing Address</u>
James C. Stevens	President	SSA Security, Inc. 160 Pacific Avenue #222 San Francisco, CA 94111
Steven L. Frost	Executive Vice President	SSA Security, Inc. 160 Pacific Avenue #222 San Francisco, CA 94111
David B. Stevens	Vice President - Sales	SSA Security, Inc. 160 Pacific Avenue #222 San Francisco, CA 94111
Glenn M. Hammond	Secretary	SSA Security, Inc. 160 Pacific Avenue #222 San Francisco, CA 94111
Jess E. Benton, III	Chief Executive Officer	SSA Security, Inc. 160 Pacific Avenue #222 San Francisco, CA 94111
George B. Sundby	Chief Financial Officer	SSA Security, Inc. 160 Pacific Avenue #222 San Francisco, CA 94111

Glenn M. Hammond  
Glenn M. Hammond

SUBSCRIBED and SWORN to before me  
this 30th day of August, 2004.

Susan Younth Sanders  
Susan Younth Sanders, Notary Public  
In and for the State of California  
My Commission Expires: 10/20/2004



AUG-31-2004 15:37

CT CORPORATION

P.04

FILED

04 AUG 27 PM 4:59

**SSA SECURITY, INC.  
UNANIMOUS WRITTEN CONSENT  
OF  
BOARD OF DIRECTORS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all of the directors of SSA Security, Inc. ("the Company"), hereby takes the following actions and adopts the following resolutions by unanimous written consent without a meeting, effective for all purposes as of the date set forth herein:

1. Election of Officers.

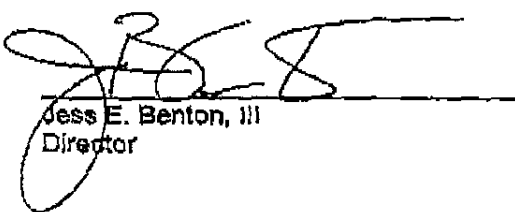
**RESOLVED**, that the following persons were elected effective March 9, 2004, which such election is hereby ratified and confirmed in all respects, as officers of the Company to the offices set forth opposite their respective names, to serve at the pleasure of the Board of Directors:


<u>Name</u>	<u>Office</u>
James C. Stevens	President
Steven L. Frost	Executive Vice President
David B. Stevens	Vice President - Sales
Glenn Hammond	Secretary
Jess E. Benton, III	Chief Executive Officer
George B. Sundby	Chief Financial Officer


2. Omnibus Resolution.

**RESOLVED**, that the officers of the Company listed above are authorized to take such action and sign such documents as may be necessary or advisable to carry out the intent of the foregoing resolutions, all of which actions to be taken or previously taken are hereby ratified and confirmed in all respects.

This Unanimous Written Consent is executed on August 30, 2004.

  
\_\_\_\_\_  
Jess E. Benton, III  
Director

  
\_\_\_\_\_  
George B. Sundby  
Director

  
\_\_\_\_\_  
Linda S. Auwers  
Director