

F94000003631

Jim Fessler

SECURITY 4IT

P.O. Box 510127
Punta Gorda, FL 33951

Address

City/State/Zip

Phone #

300004447233--7

-06/27/01--01002--025

*****43.75 *****43.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>n/c</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 JUN 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 6/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2001

JIM AND JAN FESSLER
740 BAL HARBOR BLVD.
PUNTA GORDA, FL 33950

SUBJECT: COMPUTER PS, INC.
Ref. Number: F94000003631

*Return
w/ new
check*

We have received your document for COMPUTER PS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A refund in the amount of \$43.75 will be issued. Please allow at least 60 to 90 days for the refund to be processed.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Anna Chesnut
Corporate Specialist

Letter Number: 101A00037830

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Computer ps, inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 07-12-94
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02-05-2001

5. Security 4IT, inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Jim M. Fessler
Signature

4-1-01
Date

Jim M. Fessler
Typed or printed name

President
Title

FILED
01 JUN 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COMPUTER PS, INC.", CHANGING ITS NAME FROM "COMPUTER PS, INC." TO "SECURITY 4 IT, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF FEBRUARY, A.D. 2001, AT 9:23 O'CLOCK A.M.

2115943 8100
010267782



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
2115943 8100 010267782

DATE: 06-05-01

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:23 AM 02/05/2001
010058983 - 2115943

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

COMPUTER PS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of COMPUTER PS, INC., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the members of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "one" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Security 4 IT, inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the members of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary votes as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, Computer ps, inc. has caused this certificate to be signed by Jim M. Fessler its President, and Janet G. Fessler its Secretary,

this 23 day of January, 2001.

By: 
President

Attest: 
Secretary