F95000003258

| . (Requestor's Name) | |
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| (Address) | |
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| Special Instructions to Filing Officer: | |
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ECRETARY OF STATE
ALLAHASSEF, FLOORE,

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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: FURURE SECURITY, INC. (Name of corporation) |
| |
| DOCUMENT NUMBER: F95000003258 |
| The enclosed Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| PAUL WILKINSON |
| (Name of person) |
| CLEAN TECH BUFFS, INC |
| (Name of firm/company) |
| 2017 HORIZON COURT |
| (Address) |
| ZION, IL 60099 |
| (City/state and zip code) |
| For further information concerning this matter, please call: |
| PAUL WILKINSON at 847-746-0926 |
| (Name of person) (Area code & daytime telephone number) |
| |
| Enclosed is a check for the following amount: |
| \$35.00 Filing Fee X \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA

(Pursuant to s. 617.1504, F.S.)

SECTION

| | SECTION | . 2 |
|----|--|---|
| | (1-3 MUST BE COMPLETED) | 超 三 十 |
| | #0F000033F0 | |
| ٠. | F9500003258 Document Number of Corporation (If known in the control of the corporation o | m of the |
| | | Department of State) |
| 1. | FUTURE SECURITY, INC. | Day day of Ct. In |
| | (Name of corporation as it appears on the records of the | ne Department of State) |
| 2 | ILLINOIS 3.07/06/95 | - Er |
| | | authorized to conduct affairs in Florida) |
| | | |
| | SECTION II (4-8 COMPLETE ONLY THE APPLICABLE O | PHANCES |
| | • | |
| 4. | . If the amendment changes the name of the corporation, when was | the change effected under the laws of its |
| | jurisdiction of incorporation?03/18/02 | |
| | <u> </u> | - |
| 5. | CLEAN TECH BUFFS, INC. | |
| | (Name of corporation after the amendment, adding suffix "corporation," or "incorporation or "Co.," may not be corporation) | |
| | corporation | |
| 6. | . If the amendment changes the period of duration, indicate new per | iod of duration and the date the change |
| | was effected. | |
| | | |
| | (New duration) | (Date) |
| _ | If the company of an area the invitation of incompanting in direct | |
| ι. | If the amendment changes the jurisdiction of incorporation, indicate change was effected. | e new junsaiction and the date the |
| | | |
| | (New jurisdiction) | |
| | (New jurisdiction) | (Date) |
| 8. | . If the purpose which the corporation intends to pursue in Florida ha | s changed, indicate new purpose. |
| | | 1 |
| | | |
| | | |
| | (The corporation is authorized to pursue such purpose in the jur | disting of its incomposition |
| | (The corporation is authorized to pursue such purpose in the jur | isdiction of its incorporation; |
| | A City - 10 () | states |
| | (Signature of the chairman or vice chairman of the board, | 8/3/04 |
| | president, or other officer - if in the hands of a receiver, trustee, | (Date) |
| | or other court-appointed fiduciary, by that fiduciary) | |
| | DAIIT, WIT.KINSON | President |

(Title of person signing)

(Typed or printed name of the person signing)

| Form B (Rev. Jan | CA-10.30 | ARTICLES OF AMEN | DMENT File # 57658649 |
|--|---|--|---|
| Springfield Telephone Remit pays order, pays The filing f amendme | of State ant of Business Services d, (L 62756 e (217) 782-1832 | A 10 FORETARE 3 2002 NAR 18 2002 NAR ED TERRE 3 2002 PETARY OF JESSE WHITE RETARY OF STATE | Secretary of State Date 3 - 18-02 Franchise Tax \$ Filing Fee* \$25.00 |
| 1. CO | RPORATE NAME: | FUTURE SECURITY, INC. | CP0163492 (Note 1) |
| 2. MAI | 2002 in the manne. | nt of the Articles of Incorporation was r Indicated below. ("X" one box only | (Month & Day) |
| | By a majority of the boar as of the time of adoptio | | (Note 2) ction 10.10, the corporation having issued no shares |
| | | d of directors, in accordance with Secti d for the adoption of the amendment | |
| | adopted and submitted t | o the shareholders. At a meeting of | (Note 3) solution of the board of directors having been duly shareholders, not less than the minimum number of were voted in favor of the amendment; |
| | duly adopted and submit less than the minimum n | ted to the shareholders. A consent in | (Note 4) 10, a resolution of the board of directors having been writing has been signed by shareholders having not d by the articles of incorporation. Shareholders who ordance with Section 7.10: |
| 网 | By the shareholders, in a | ccordance with Sections 10.20 and 7. | (Notes 4 & 5) 10, a resolution of the board of directors having been in writing has been signed by all the shareholders |
| 3. TEX | T OF AMENDMENT: | | (Note 5) |
| a. | When amendment efferamendments. | | corporate name below. Use Page 2 for all other |
| | Article I: The name of the CLEAN TECH BUFFS | | |

All changes other than name, include on page 2 (over)

| om E Rev. Jai | BCA-10.30 | ARTICLES O | F AMENDME | NT File # 5765864 | 19 |
|---|--|---|---|--|-------------------------|
| Jesse W Secretar Departm Springfie Telephor | hite y of State ent of Business Services eld, IL 62756 | 3002 | 2 3 2002 | SUBMIT IN D This space Secretary Date | for use by |
| order, pa The filing amendm | yment in check or money yable to "Secretary of State." fee for restated articles ent - \$100.00 ww.sos.state.il.us | OF IESS | e white Ry of state | Franchise Tax Filing Fee* Penalty Approved: | \$ \$25.00 \$ |
| 1. CC | ORPORATE NAME: | FUTURE SECURITY | , INC. | CP0153492 | (Note 1) |
| 2. M <i>A</i> | (Year) By a majority of the incor | nt of the Articles of Inco | one box only) | on March (Month & I | Pay) and no directors |
| | have been elected; | | [F ! | | (Note 2) |
| | By a majority of the boar as of the time of adoptic | | ance with Section 10. | 10, the corporation having | |
| | By a majority of the board action not being require | | | i, shares having been issue | |
| | adopted and submitted t | the shareholders. At a | meeting of sharehol | of the board of directors t ders, not less than the mir ted in favor of the amendn | imum number of nent; |
| | duly adopted and submit | ied to the shareholders. umber of votes required | A consent in writing he by statute and by the | colution of the board of direct nas been signed by shareh articles of incorporation. S with Section 7.10; | olders having not |
| $\overline{\mathbf{x}}$ | | tted to the shareholder | | colution of the board of directing has been signed by all | the shareholders |
| 3. TE | EXT OF AMENDMENT: | | ! ! | | (Note 5) |
| a. | amendments, | | sert the new corpora | ate name below, Use Pag | ge 2 for all other |
| | Article I: The name of the | e corporation is: | , | | |
| | CLEAN TECH BUFF | s, inc. | K | | |
| | | 7815 | MAME | | |

Text of Amendment

b. (if amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)

| | The manner, if not set forth in Article or a reduction of the number of author provided for or effected by this amer | orized shares of any | class below t | he number of it | ssued shares of that o | |
|-------|--|---|--|---|--|----------------|
| | NO CHANG | 3 E | | | | • |
| | (a) The manner, if not set forth in Art capital (Paid-in capital replaces the accounts) is as follows: (If not applic | terms Stated Capita | al and Paid-in | effects a chan Surplus and is | ge in the amount of page in the amount of page in the amount of the total of the amount of the amoun | aid-in hese |
| | ₩O CHĀN | Œ | ı | | | / |
| | (b) The amount of paid-in capital (Pak to the total of these accounts) as cha | | | | | |
| | NO CHANG | - | | | | |
| | | | Before | Amendment | After Amendment | ~ |
| | F | Paid in Camital | | | • | |
| | (Complete either Item 6 The undersigned corporation has caused th under penalties of perjury, that the facts s | is statement to be si | gned by its du | | | firms |
| I | (Complete either Item 6) The undersigned corporation has caused the under penalties of perjury, that the facts so the facts so that the facts so that the facts so that the facts so the f | or 7 below. All sign | gned by its dule. FUTURT | y authorized off SFCURITY lame of Corpora | icers, each of whom al INC. ation at date of execu | |
| I | (Complete either Item 6 The undersigned corporation has caused the under penalties of perjury, that the lacts so the complete of perjury is the lacts of perjury. | or 7 below. All sign is statement to be sign tated herein are true 2002 (Year) | gned by its dule. FUTURI (Exact) by Stan | y authorized off SECURITY, lame of Corporations of President | icers, each of whom al INC. ation at date of execu | tion) |
| I | (Complete either Item 6) The undersigned corporation has caused the under penalties of perjury, that the facts so Dated (Signature of Secretary or Ass | or 7 below. All sign is statement to be sign tated herein are true 2002 (Year) istant Secretary) | gned by its dule. FUTUR (Exect) by Sign Paul | y authorized off E SPCURITY, leme of Corpora June of Preside Wilkinson, | Incers, each of whom all INC. ation at date of execut ent or Vice President) | tion) |
| 1 | (Complete either Item 6) The undersigned corporation has caused the under penalties of perjury, that the facts so Dated (Signature of Secretary or Ass Paul Wilkinson, Second | or 7 below. All signals statement to be signated herein are true 2002 (Year) Istant Secretary) cetary and Title) | gned by its dul e. FUTUR (Exect) by Sign Paul | y authorized off SPCURITY, leme of Corpora eture of Preside Wilkinson, (Type or Print) | TNC. ation at date of execution of the president of the | tion) |
| 1 | (Complete either Item 6) The undersigned corporation has caused the under penalties of perjury, that the facts so Dated (Signature of Secretary or Ass Paul Wilkinson, Secondary of Print Name of amendment is authorized pursuant to Secondary (Secondary Secondary of Print Name of Secondary Secondary (Type or Print Name of Secondary Secondary (Type or Print Name of Secondary (Type or Print Name | or 7 below. All signals statement to be signated herein are true 2002 (Year) Istant Secretary) cetary and Title) | gned by its dul e. FUTUR (Exect) by Sign Paul | y authorized off SPCURITY, leme of Corpora eture of Preside Wilkinson, (Type or Print) | TNC. ation at date of execution of the president of the | tion) |
| [] E | (Complete either Item 6) The undersigned corporation has caused the under penalties of perjury, that the facts so Dated (Signature of Secretary or Ass Paul Wilkinson, Secondary of Print Name of amendment is authorized pursuant to Secondary (Secondary Secondary of Print Name of Secondary Secondary (Type or Print Name of Secondary Secondary (Type or Print Name of Secondary (Type or Print Name | or 7 below. All signals statement to be sintered herein are true. 2002 (Year) istant Secretary) retary and Title) ction 10.10 by the income | FUTURI Exectly by Sign. Paul neorporators, to | y authorized off E SECURITY, have of Componity ature of Preside Wilkinson, (Type or Print) he incorporators there are no off | INC. ation at date of execut on the president President Name and Title) s must sign below, and | d type |
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