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C. WILLIAM LAYSTROM, JR., P.A. STUART J. MAC IVER, P.A. JOHN W. PERLOFF, P.A.* JOHN D. VOIGT, P.A. JEFFREY S. WACHS, P.A.T

CHRISTINA R. CASALS, P.A. JOHN H. ADAIR, III, P.A.

† ALSO ADMITTED IN PENNSYLVANIA * ALSO ADMITTED IN MICHIGAN

★ BOARD CERTIFIED REAL ESTATE LAWYER

CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR

March 22, 2001

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

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Coastal Security Systems (Delaware), Inc.

Gentlemen:

Enclosed please find the Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business In Florida and a Good Standing Certificate dated February, 2001 in reference to the above matter.

Also enclosed is my check in the amount of \$43.75 representing the filing fee and a certified copy of the document to be returned to my attention.

If you have any questions or if any additional information is needed in order to proceed, please do not hesitate to contact me.

Very truly yours,

Jeffrey S. Wachs For the Firm

SIGNED IN MY ABSENCE TO AVOID DELAY

JŚW:lb **Enclosures**

T BROWN APR - 3 2001

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)

	Rog #
. COASTAL SECURITY SYSTEMS (DELAWARI	E), INC. doing business in Florida and
Name of corporation as it appe	ears on the records of the Department of State.
	COASTAL SECURITY SYSTEMS, INC.
DELAWARE	
Incorporated under laws of	3. January 28, 1997 Date authorized to do business in Florida
:	SECTION II
	SECTION II
(4-7 COMPLETE OR	LY THE APPLICABLE CHANGES)
If the amendment changes the name of the corpor	ration, when was the change effected under the laws of
its jurisdiction of incorporation? August 18	3, 1998.
Coastal Security Systems, Inc.	
Name of corporation after the amendment, adding suffix "of contained in new name of the corporation.	corporation" "company" or "incorporated," or appropriate abbreviation, if
If the amendment changes the period of duration,	indicate new period of duration.
	•
	•
	New Duration
If the amendment changes the jurisdiction of inco	rporation, indicate new jurisdiction.
	•
N	ew Jurisdiction
	CW Jurisdiction
Λ .	
_ feldelt Pres.	3/4/21
Signature	Date
-	_
Sheldon Katz	President -
Typed or printed name	· · · · · · · · · · · · · · · · · · ·
ryped of primed name	Title

State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COASTAL SECURITY SYSTEMS (DELAWARE), INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COASTAL SECURITY SYSTEMS, INC.", THE EIGHTEENTH DAY OF AUGUST, A.D. 1998, AT 9 O'CLOCK A.M.



Warriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 0996681

DATE: 02-28-01

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