

Document Number Only

# H03948

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002071651--9  
-01/29/97--01003--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Coastal Security Systems, Inc.

Changed Name to:

C.S.S. Investments, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of PA

☐ Limited Liability Partnership

☐ Fictitious Name

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COASTAL SECURITY SYSTEMS, INC.

FILED  
97 JAN 28 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed the 17th day of May, 1984, under Document Number H03948

1. The name of the corporation is hereby amended:

From: Coastal Security Systems, Inc.

To: C.S.S. Investments, Inc.

2. The date of the adoption of the Articles of Amendment was the 1st day of January, 1997.

3. The Amendment to the Articles of Incorporation was unanimously adopted by all members of the Board of Directors and all Stockholders.

DATED this 1st day of January, 1997.

COASTAL SECURITY SYSTEMS, INC.

By:

Sheldon Katz  
SHELDON KATZ, Director,  
Stockholder and President

### CORPORATE RESOLUTION

Pursuant to a Special Meeting of all Directors and Stockholders of COASTAL SECURITY SYSTEMS, INC., the following was proposed and adopted unanimously by all Directors and Stockholders of the corporation.

Be it resolved, that the name of the corporation be changed from COASTAL SECURITY SYSTEMS, INC. to C.S.S. INVESTMENTS, INC. and that an Amendment to said Articles of Incorporation be filed with the Corporation Division of the Secretary of State's office of the State of Florida.

Be it further resolved, that Coastal Acquisition Corp., a Delaware corporation will be registering to do business in the State of Florida and shall be entitled to use the name Coastal Security Systems, Inc. in such registration.

There being no further business to come before the meeting, the meeting was adjourned.

Dated this 1st day of January, 1997.

COASTAL SECURITY SYSTEMS, INC.

By: Sheldon Katz, Pres.  
SHELDON KATZ, President