

J27952

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Steven R. Keller and Associates, Inc.

DOCUMENT NUMBER: J27952

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven R. Keller

(Name of Contact Person)

Steven R. Keller and Associates, Inc.

(Firm/ Company)

22 Foxfords Chase

(Address)

Ormond Beach, Florida 32174

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Steven R. Keller

(Name of Contact Person)

at (386) 673-9973

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Steven R. Keller and Associates, Inc.

22 Foxfords Chase
Ormond Beach, Florida 32174
(386) 673-5034 FAX: (386) 673-5208
steve@stevekeller.com

September 16, 2004

Department of State, Florida
Amendment Section
Division of corporations
P. O. Box 6327
Tallahassee, Florida 32314

NAME OF CORPORATION: Steven R. Keller and Associates, Inc.
DOCUMENT NUMBER: J27952

To Whom it May Concern:

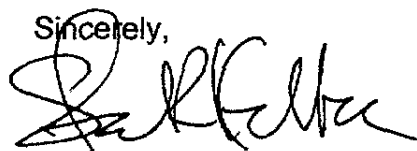
Enclosed please find an originally signed copy of the Articles of Amendment to the Articles of Incorporation of Steven R. Keller and Associates, Inc., one additional copy, the filing fee of \$52.50 to include a certified copy and a return stamped envelope.

These documents are being filed concurrently with those of SRKA Acquisitions, Inc. to effect a transfer of the name Steve Keller and Associates, Inc. to SRKA Acquisitions, Inc. as modified by the Articles of Amendment of both companies and to rename Steven R. Keller and Associates, Inc. to "Architect's Security Group, Inc." We therefore request that you please file the documents concurrently.

Please return the Certified Copy of the Articles of Amendment for Architect's Security Group, Inc. in the stamped enclosed herewith.

Should you have any questions or concerns, please contact me at (386) 673-9973. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "S. R. Keller", written over a horizontal line.

Steven R. Keller
President

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP 23 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Steven R. Keller and Associates, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

J27952

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Architect's Security Group, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 10, 2004

Effective date if applicable: September 10, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

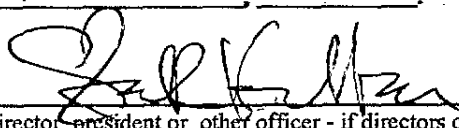
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of September, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steven R. Keller

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35