

L10030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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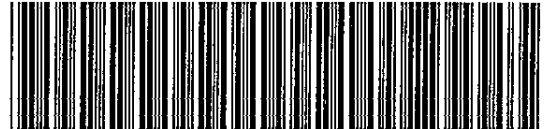
(Business Entity Name)

(Document Number)

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Amend

07/07/03--01013--017 **35.00

FILED
03 JUL 7 PM 2:22
STATE
TALLAHASSEE, FLORIDA

*ADR
7/10/03*

MORSE SECURITY GROUP, Inc.

P.O. Box 1809
Winter Park, FL 32790

License #A9800355

Telephone 407-628-1500
Fax 407-629-5665

July 2, 2003

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

RE: Articles of Amendment to Articles of Incorporation

Enclosed is Morse Security Group, Inc. Amendment to Articles of Incorporation along with our check in the amount of \$35.00 for the fee. If you have any questions, please contact me at the following:

Morse Security Group, Inc.
861 West Morse Blvd., Suite 100
Winter Park, FL 32789
(407) 628-1500 Phone
(407) 629-5665 Fax

Best regards,


Dana C. Muniz

dm/
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTILES OF INCORPOATION
OF**

FILED
03 JUL -7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Morse Security Group, Inc.

(Present name)

L10030

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adapts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI Directors

The following amendment was adopted by the Board of Directors. It is as follows:

Diana M. Rutledge is removed as DP and replaced by Dana C. Muniz

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: May 18, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 vote 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 1st day of July, 2003

Signature _____

Dana C. Muniz
(By the Chairman or Vice Chairman of the Board of Director, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dana C. Muniz
(Typed or printed name)

President
(Title)