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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**GLENEAGLES SECURITY, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GLENEAGLES SECURITY, INC.**

Pursuant to the provisions of Section 6/7.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** An Amendment is adopted as to Article VI of the Articles of Incorporation of GLENEAGLES SECURITY, INC. Article VI is amended to read as follows:

**ARTICLE VI**

**Earnings and Activities of the Corporation**

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, Directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

(b) Notwithstanding any other provision of these Articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

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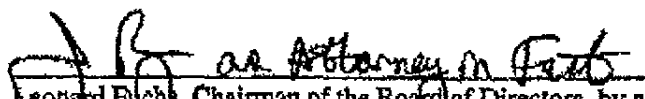
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**SECOND:** The date of this amendment's adoption is May 13, 2003.

**THIRD:** Adoption of Amendment (CHECK ONE):

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

Signed this 13<sup>th</sup> day of May, 2003.

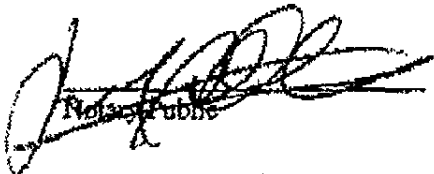
  
Leonard Fuchs, Chairman of the Board of Directors, by and through  
James N. Reyer as Attorney in Fact

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on May 13, 2003, by James N. Reyer, as Attorney in Fact for Leonard Fuchs, Chairman of the Board of Directors of GLENEAGLES SECURITY, INC., who is:

- ☒ personally known to me; or
- ☐ produced identification in the form of a Florida Driver's License which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.

  
Notary Public



RICHARD STEPHEN OTTEWELL  
MY COMMISSION # 123 122521  
EXPIRES JAN 21, 2006  
Created This Document using eNotary.com

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This instrument prepared by: James N. Reyer, Attorney at Law  
5301 N. Federal Highway, Suite 130, Boca Raton, FL 33487  
Telephone #: 561-241-9003 • Florida Bar #: 0936022

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