

NOV 10 - 10:10 AM
Division of Corporations
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

NATIONAL ASSOCIATION OF SECURITY OFFICERS, INC.

| | |
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#03000312909

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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03 NOV 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL ASSOCIATION OF SECURITY OFFICERS, INC.
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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Article II

The principal place of business address:

821 NW 79th Street
Miami, FL 33138

The business mailing address:

1601 79th Street Cswy
North Bay Village, FL 33141

Article V

The name and Florida street Address of the registered agent is:

Jeffrey Stoll, P.A.
888 Southeast Third Avenue
Suite 400
Fort Lauderdale, FL 33316

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Article VII

The following officer has been removed from office by member vote:

Alan Sherr
10800 SW 122 Street
Miami, FL 33176

The following officers have been appointed by member vote:

Frederic Puren, Vice President
2095 NE 120th Road
North Miami, FL 33181

Armand Abecassis, Vice President
7508 Treasure Drive
North Bay Village, FL 33141

Jeffrey R. Stoll, Esquire
for Jeffrey R. Stoll, P.A.

SECOND:

The date of adoption of the amendments was October 1, 2003.

#03000312909

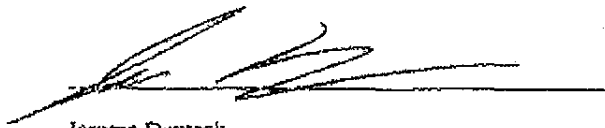
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THIRD:

The amendments were adopted by the members and number of votes cast for the amendment was sufficient for approval.



Jerome Deutsch
President

10-1-03

Date

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