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COVER LETTER

, TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: _	Information	Systems	Security	Association,	Inc
DOCUMENT NUMI	BER: XXX	<u>፟፟፟፟፟፟፟፟፟፟፟፟፟፟፟፟፟፟፟፟፟፟፟</u>	N08000	009193		
The enclosed Articles	of Amendme	ent and fee are submit	ted for filing.			
Please return all corres	spondence co	ncerning this matter	to the following	ng:		
	Will	iam Snow				
		(Name of Co	ntact Person)			
		(Firm/ C	ompany)			
	РО ВОХ					
		(Add	ress)			
	Coral	Springs, FL 3	33075 nd Zip Code)	<u>.</u> .		
		(0.0), 5.000	p			•
	wsnow@ E-mail a	sfissa.org ddress: (to be used fo	or future annua	al report notific	ation)	
For further information	n concerning	this matter, please ca	11:			
	illiam S		at (<u>954</u>	769-8	177	
•	of Contact Pe	·	,	•	ne Telephone Numbe	r)
Enclosed is a check fo	r the followi	ng amount made paya	ible to the Flor	rida Departmen	t of State:	
\$35 Filing Fee	Certificate	Filing Fee & of Status	\$43.75 Fill Certified Cop (Additional c enclosed)	oy copy is	□ \$52.50 Filing Certificate of Star Certified Copy (Additional Copy is enclosed)	tus
Ameno Divisio P.O. B	ng Address Idment Section on of Corporation 6327 assee, FL 323		Amer Divis Clifto 2661	et Address indment Section ion of Corporation on Building Executive Cente	r Circle	

Articles of Amendment to Articles of Incorporation of

FILED. 2009 NOV 19 AM 10: 02
SECRETARY OF STATE

Information Systems Security Association, Inc.

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

N08000009193

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name o	f the corporation	<u>ı:</u>	
South Florida Information The new name must be distinguishable and cabbreviation "Corp." or "Inc.". "Company" of	ontain the word	"corporation" or "incor	ation, Inc porated" or the
B. Enter new principal office address, if app		7060 NW 83rd T	err
(Principal office address <u>MUST BE A STREE</u>	<u>(T ADDRESS</u>)	Parkland, FL	33067
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		PO Box 9552 Coral Spring,	FL 33075
		Colar Spring,	330/5
D. If amending the registered agent and/or new registered agent and/or the new regi			r the name of the
Name of New Registered Agent:	William S	now	
New Registered Office Address:	7060 NW 8 (Florid	3rd Terr da street address)	
	Parkland		Florida 33067

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(City)

(Zip Code)

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
President	Jeffrey Dell	6742 Forest Hill Bl #123 West Palm Beach 334	Remove .
President	William Snow	7060 NW 83rd Terr	·
Executive VP	<u>Jordan Ilan Lombar</u> d	9606 NW 35th Crt Coral Spring 33065	Add Remove
	g or adding additional Articles, entertional sheets, if necessary). (Be spec		
	,		
	····		

The date of each amendment(s	adoption: Oct 15, 2009
	(date of adoption is required)
Effective date if applicable:	(
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were was/were sufficient for appro-	adopted by the members and the number of votes cast for the amendment(s) val.
There are no members or me adopted by the board of direct	embers entitled to vote on the amendment(s). The amendment(s) was/were ctors.
Dated//	/13/2009
Signature	m
have	ne chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, o court appointed fiduciary by that fiduciary)
	WILLIAM SNOW
	(Typed or printed name of person signing)
_	PRESIDENT
	(Title of person signing)

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