

P00000001000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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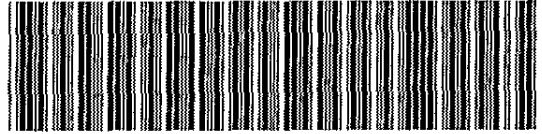
(Business Entity Name)

(Document Number)

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07 AUG 27 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*[Signature]*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2007

Justin Schneider  
ASI Advanced Security Inc.  
940 NE 14th St.  
Ocala, FL 34470

SUBJECT: ASI ADVANCED SECURITY INC.  
Ref. Number: P00000001000

We have received your document for ASI ADVANCED SECURITY INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please give the address for the new president and registered agent.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 807A00050664

Articles of Amendment  
to  
Articles of Incorporation  
of

ASI Advanced Security Inc.

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

FILED  
07 AUG 27 AM 11:59  
STATE  
TALLAHASSEE, FLORIDA

(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):**

(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)**

Please remove Kathleen Richardson as  
Registered agent and President. Heather Schneider  
will be the Registered agent and President.  
Heather Schneider  
95 NE 62<sup>nd</sup> Street  
Ocala, FL 34479

(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: 8-1-07

Effective date if applicable: \_\_\_\_\_  
(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.

Signature Heather R. Schneider  
(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)

Heather R. Schneider  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35