

PO00000005763

U.S. ALERT SECURITY, INC.

200003155012--0
-03/02/00--01087--005
*****43.75 *****43.75

Attached is an amendment for U.S. Alert Security, Inc.

Please forward the certified copies to:

Attn: Becky
PO Box 2928
Pinellas Park, FL 33781

Thank You,

Rebecca Aldridge
Rebecca Aldridge
Secretary Treasurer

Amend
3-15-00
PAS

FILED
00 MAR -2 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

U.S. Alert Security, Inc.

(present name)

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

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

FILED
00 MAR -2 AM 9:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Exchange of Shares. from 47.5 - Glenn Staub to 9 shares
and increase Robert Daly JR to 82 Shares.
Rebecca Aldridge the remaining 9 shares

THIRD: The date of each amendment's adoption: 2/18/00

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 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.

Signed this 18 day of February, 2000.

Signature Rebecca L. Aldridge
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rebecca L. Aldridge
Typed or printed name

Secretary / Treasurer / I
Title