

P00000006361



ACCOUNT NO. : 072100000032

REFERENCE : 583616 9930A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
00 FEB 10 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 10, 2000

ORDER TIME : 12:28 PM

ORDER NO. : 583616-005

CUSTOMER NO: 9930A

100003131311--6
-02/10/00--01075--024
*****43.75 *****43.75

CUSTOMER: Ms. Katie Farnham
Perry & Schone, P.a.
50 S. E. 4th Avenue

Delray, FL 33483

DOMESTIC AMENDMENT FILING

NAME: VADA SECURITIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
00 FEB 10 PM 1:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE FEB 11 2000

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 10, 2000

CSC

TALLAHASSEE, FL

SUBJECT: VADA SECURITIES, INC.
Ref. Number: P00000006361

RESUBMIT

Please give original
submission date as file date.

We have received your document for VADA SECURITIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The present name of the corporation should be in the title of your document or the first paragraph so that we know what name you are trying to change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 500A00007092

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 11 AM 9:55

RECEIVED

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

OF
VADA SECURITIES, INC.

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE FIRST is hereby amended to read as follows:

The name of the corporation is:

VADA SECURITY SYSTEMS, INC.

Dated this 7TH day of FEBRUARY, 1999.

VADA SECURITIES, INC.

By: 

David L. Frank, President

FILED
00 FEB 10 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF APPROVAL

DAVID L. FRANK, as President and Daniel A. Scaduto as Secretary, respectively, of VADA SECURITIES, INC., hereby certify that the above and foregoing Articles of Amendment changing the name of the corporation to VADA SECURITY SYSTEMS, INC. were unanimously approved and adopted by the Board of Directors and Shareholders of VADA SECURITIES, INC., at a special meeting of the Board of Directors and Shareholders held on the 7TH day of February, 2000.

Dated this 7TH day of February, 2000.


DAVID L. FRANK, President


DANIEL A. SCADUTO

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

BEFORE ME, the undersigned authority, personally appeared David L. Frank and Daniel

A. Scaduto, who, known to me to be the President and Secretary, respectively of Vada Securities, Inc., being first duly sworn, says that he executed the above and foregoing instrument for the purposes therein stated and that the allegations therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of February, 2000.



h:\khf\uzlon\w

Larry Schone
Notary Public, State of Florida
My Commission Expires: