

P00000024234

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
2002 JAN -8 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100004759651-4

-01/08/02--01037--024

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Public Safety Group, Inc

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

C. Coullotte JAN 08 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PUBLIC SAFETY GROUP, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article IV is amended to read as follows:

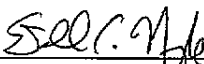
ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Two Million (2,000,000) Shares of common stock having a par value of One Cent (\$0.01) per share.

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

ACCORDINGLY, we have executed these Articles of Amendment on 1/4, 2002.

  
\_\_\_\_\_  
Donald C. Nagle, President

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of January, 2002 by Donald C. Nagle, President of Public Safety Group, Inc., a Florida

corporation, on behalf of the corporation. He is personally known to me or has produced  
N/A as identification and did take an oath.

NOTARY PUBLIC

SIGN: Brooksie O. Bothwell

PRINT: Brooksie O. Bothwell

State of Florida at Large

My Commission Expires:

Commission No:/Serial No: \_\_\_\_\_

(SEAL)

