

P00000029493

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July 17, 2000

Florida Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

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-07/21/00--01022--001

*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation of Superior Security, Inc.
Document # P00000029493

Dear Sir/Madam:

Superior Security, Inc., seeks to change the name of their company to *Superior Security International, Inc.* Please find enclosed in support of this request the following:

1. Articles of Amendment to Articles of Incorporation
2. Copy of Articles of Incorporation of Superior Security, Inc.
3. Copy of Certificate of Incorporation issued by the Department of State
4. Check in the sum of \$35.00

Kindly proceed, and forward a notice of name change to our office.

Sincerely,

Tania A. Gooden

Legal Assistant.

Encl.

NC
7-28-00
PMS

DEPT. OF STATE
TALLAHASSEE, FLORIDA

00 JUL 21 AM 9:25

FILED

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

FILED
00 JUL 21 AM 9:25
TALLAHASSEE, FLORIDA

SUPERIOR 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)*

Articles of Amendment of Articles of Incorporation of Superior Security, Inc., Document # P00000029493 amends the name SUPERIOR SECURITY, INC., to **SUPERIOR SECURITY INTERNATIONAL, INC.**

Henceforth, this company shall perpetually exist and be known as **SUPERIOR SECURITY INTERNATIONAL, INC.**

SUPERIOR SECURITY INTERNATIONAL, INC., hereby adopts the articles of incorporation and other material information of SUPERIOR SECURITY, INC.

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:

THIRD: The date of each amendment's adoption: 7-3-00

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 3rd day of July, 2000.

Signature



(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)

Barrington Augustus Thomas

Typed or printed name

President

Title