

P00000035488

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

RECEIVED

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG -7 PM 4:56

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## BASIC AMENDMENT

FLORIDA BURGLARY SECURITY SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

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8-8-00

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8/4/00 3:08 PM



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

August 7, 2000

FLORIDA BURGLARY SECURITY SYSTEMS INC.  
458 E 20ST  
HIALEAH, FL 33013

SUBJECT: FLORIDA BURGLARY SECURITY SYSTEMS INC.  
REF: P00000035488

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The officers and directors are listed under Article V of the Articles of Incorporation. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000041158  
Letter Number: 700A00042560

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

---

FLORIDA BURGLARY SECURITY SYSTEMS. 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)*

**ARTICLE V : OFFICERS AND DIRECTORS**

<b>ADD:</b> FIDEL CHUY (PRESIDENT)	<b>DELETE:</b> CARMEN A CHUY (PRESIDENT)
458 E 20 ST	458 E 20 ST
HIALEAH, FL. 33013	HIALEAH, FL. 33013

**ADD:** GUILLERMO F. ALFONSO (SECRETARY)  
8851 NW 119 ST UNIT 3305  
HIALEAH GARDENS , FL. 33018

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SECRETARY 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:

**THIRD:** The date of each amendment's adoption: 7/31/00

**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 31<sup>st</sup> day of July, 2000

Signature

Fidel Chuy  
(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)

FIDEL CHUY PRESIDENT  
Typed or printed name