PO0000039772

Florida Department of State
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     Account Number : I20000000088
     Phone   : (800)221-0102
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARMOR SECURITY, INC.

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2009 MAY 14 PH 2: 35

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Armor Security, Inc.

<u>(Name of Corporation as currently filed with the Florida Dept. of State)</u>

P00000039772

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

<u>Florida Business 2, Inc.</u> *The new*

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)   <u>11675 Great Oaks Way</u>

<u>Suite 120</u>
<u>Alpharetta, GA 30022</u>

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: <u>National Corporate Research, LTD.</u>

<u>515 East Park Avenue</u>
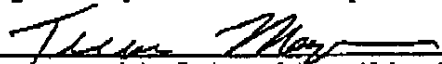*New Registered Office Address:*   *(Florida street address)*

<u>Tallahassee</u>   , Florida <u>32301</u>
(City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing
VICE PRESIDENT

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being
removed and title, name, and address of each Officer and/or Director being added:**
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). *(Be specific)*

_____

_____

_____

_____

_____

_____

_____

**F. 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:**
(if not applicable, indicate N/A)

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: ___MAY 13, 2009___

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s)   (CHECK ONE)

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated___May 13, 2009___

Signature_____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nicolas V. Chater
(Typed or printed name of person signing)

Vice President
(Title of person signing)

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Armor Security, Inc.