

P000000058991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

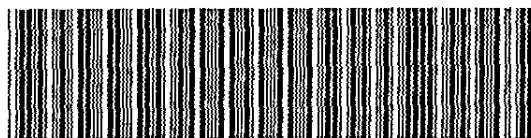
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04/24/03--01059--001 **35.00

FILED
03 APR 24 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Security P.D.S. Integral, Inc.

3073 NE 5th Avenue, Wilton Manors, FL 33334-2049
954-561-4848

FILED
03 APR 24 PM 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 15, 2003

Florida Department of State
Amendment section
Division of Corporations
E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:


Recently we have done several important changes in our corporation. First we want to acknowledge that the shareholders of Security P.D.S. Integral, Inc. have changed as of today. The new Shareholder of the total 100 capital stocks is Mr. **Daniel R. Vainberg**. He will also perform as President, Vice President, Secretary, Treasurer and Director of the Corporation. Copies of the Minutes, the resignation of Mr. Jose R. Arape, as well as, the applicable fees have been enclosed to this letter.

Our address has also changed. The new address will be:

3073 NE 5th Avenue, Wilton Manors, FL 33334-2049

Thank you for all the attention to this matter,

Sincerely,


Daniel R. Vainberg
Director

TRANSMITTAL LETTER

FILED
03 APR 24 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-TO: Amendment Section
Division of Corporations

SUBJECT: SECURITY P.D.S. INTEGRAL, INC.

(Name of Corporation)

DOCUMENT NUMBER: P00000058991

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL VAINBERG

(Name of Person)

SECURITY P.D.S. INTEGRAL, INC.

(Name of Firm/Company)

3073 NE 5TH AVE.

(Address)

WILTON MANORS, FL 33334-2049

(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL VAINBERG

(Name of Person)

at (954) 561-4848

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

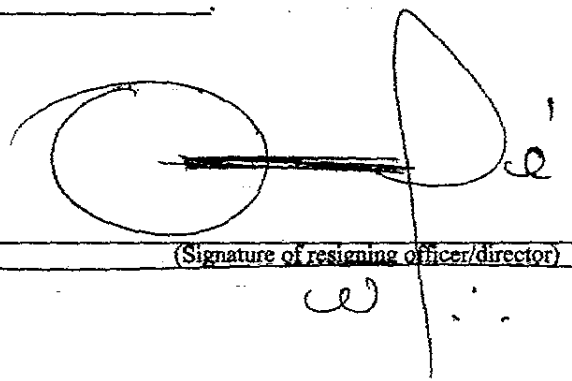
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSE R. ARAPE, hereby resign as DIRECTOR
(Title)

of SECURITY P.D.S. INTEGRAL, INC.
(Name of Corporation)

P00000058991, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
03 APR 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITTEN STATEMENT OF SHAREHOLDERS
IN LIEU OF FORMAL MEETING

The undersigned, being all of the Shareholders of SECURITY P.D.S. INTEGRAL, INC., a Florida Corporation, do hereby make the following written statement and take the following action in lieu of a formal meeting of the Shareholders of said corporation:

1. The Shareholders acknowledge that Jose Arape did assign all right, title and interest in and to his 100 shares in the Corporation in favor of Daniel Vainberg, as evidenced by his execution of his endorsements to Stock Certificate No.1 of the Corporation.
2. The undersigned further acknowledge that Jose Arape has also resigned as Officer and Director of the Corporation, which resignations the Corporation has accepted.
3. As a result of the foregoing, the undersigned are all of the shareholders of the capital stock of the Corporation, as follows:

Daniel R. Vainberg – 100 Shares

Accordingly the Corporation is hereby authorized to cancel Stock Certificate No.1 and issue Certificate No.2 as may be required to reflect ownership as above stated.

4. The following person, Daniel R. Vainberg is hereby elected to serve on the Board of Directors of the Corporation.
5. The following are hereby elected to the positions set forth below:

Daniel R. Vainberg –President, Vice President, Secretary and Treasurer

The Secretary of the Corporation is hereby authorized to enclose and attach this written Statement of Shareholders in the Minute Book of the Corporation.

Executed this 17th day of April, 2003

By:

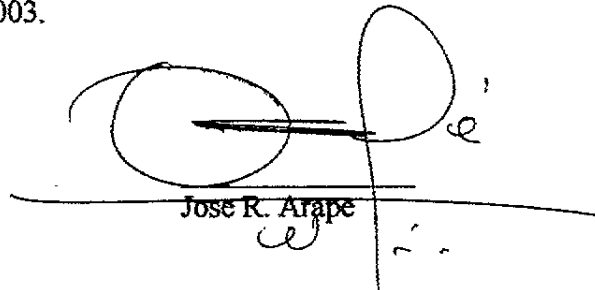

Jose R. Arape


Daniel R. Vainberg

ASSIGNMENT OF STOCK INTEREST

The undersigned does hereby transfer, set over, quitclaim and assign unto **DANIEL R. VAINBERG** 100 shares of the capital stock of the SECURITY P.D.S. INTEGRAL, INC., a Florida corporation.

Dated this 17th day of April, 2003.


Jose R. Arape