

P00000061253

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
01 JAN 23 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BEST SECURITY INC.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

400003532814--1
-01/23/01--01036--018
*****35.00 *****35.00

4. _____
(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 JAN 23 AM 10:42

RECEIVED

G. COULLETTE JAN 23 2001

Examiner's Initials

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BEST SECURITY INC,

FILED
JAN 23 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Best Security, INC. a Florida Corporation under its Corporate Seal the hands of its President/Director Ismael Pineiro its Secretary/Director, Enrique J. Martinez, hereby Certify as follows:

CLAUSE I

That all the shareholders of Best Security, Inc. in response to a call and notice of meeting held on January 15 2001 at 3:00 P.M. at 3960 S.W. 109th Avenue Miami, Florida 33196 County of Miami-Dade. All of the Shareholders were present and was submit a Resolution that was approved by the Board of Directors and all the stockholders, adopting amending Articles VII and VIII of the Articles of Corporation.

ARTICLES VII

On motion duly made and approved by all the stockholders and the Board of Directors.

Ismael Pineiro, sale to Gumersindo Gonzalez (5) shares or Stock and was elected as President and member of the Board of Director. On the same motion Ismael Pineiro rescinded as President and was elected as Vice-President/Director and Enrique J. Martinez was elected as Secretary/Treasurer/Director. No other names being proposed the meeting was closed. The Secretary announce the result of the vote as follows:

NAME	ADDRESS	TITTLE
Gumersindo Gonzalez	3383 N.W. 7th Street Miami, Florida 33125	PRESIDENT DIRECTOR
Ismael Pineiro	4213 S.W. 138th Place Miami, Florida 33175	VICE-PRESIDENT DIRECTOR
Enrique J. Martinez	14438 N.W. 88th Court Hialeah, Florida 33018	SECRETARY/ TREASURER DIRECTOR

ARTICLE VIII

The shares of Capitol Stocks of this Corporation shall be issue to the followings persons:

NAME	ADDRESS	SHARES
Gumersindo Gonzalez	3383 N.W. 7th Street Miami, Florida 33125	-05-
Ismael Pineir	4213 S.W. 138th Place Miami, Florida 33125	-44-
Enrique Jose Martinez	14438 N.W. 88th Court Hialeah, Florida 33018	-51-


IN WILDNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it, and it name by its President and Attested to by its Secretary/Treasurer both

whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Miami-Dade State of Florida this Fifteen day of January 2001.

BEST SECURITY, INC.


Ismael Pineiro
PRESIDENT/DIRECTOR

ATTESTED:



Enrique J. Martinez
SECRETARY/DIRECTOR

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMMI-DADE)

I HEREBY CERTIFY : That on this fifteen day of January 2001 personally appeared before me Gumersindo Gonzales as PRESIDENT/DIRECTOR, Ismael Pineiro as VICE-PRESIDENT/DIRECTOR and Enrique J. Martinez as SECRETARY/TREASIRER/SIRECTOR of BEST SECURITY, INC. who acknowledged that they executed the foregoing amendment of VII and VIII Articles of Corporation after having been duly authorized to do so.

WITNESS: My hand and official Seal at City of Miami, County of -
Miami-Dade, State of Florida this Fifteen day of January 2001.

COMMISSION NUMBER CC985522
MY COMMISSION EXP. DECEMBER 26 2004


JUAN F. DEL CASTILLO
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
JUAN F DEL CASTILLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC985522
MY COMMISSION EXP. DEC. 26, 2004