

P000000090204

Requester's Name

Sterling Heights Protection Agency
P.O. Box 601545
N. Miami Beach, FL 33160-1545

Office Use Only

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

1. _____
(Corporation Name) (Document #)

600004568346--7

-09/04/01--01107--002

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

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 SEP 24 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS SEP 24 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2001

STERLING HEIGHTS PROTECTION AGENCY
P. O. BOX 601545
N. MIAMI BEACH, FL 33160-1545

SUBJECT: INTEGRATED SECURITY TECHNOLOGIES, INC.
Ref. Number: P00000090204

We have received your document for INTEGRATED SECURITY TECHNOLOGIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show David Zilberman is the only officers. The amendment is to remove him as President, it is not clear if he will remain ~~Vice President~~, ~~Secretary/Treasurer~~. *REGISTERED AGENT*

There is also attached to the Amendment a Statement of Change of Registered Agent/Office. David Zilberman is listed as the current registered agent, this form should be used to name a new registered agent.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6905.

Theima Lewis
Corporate Specialist Supervisor

Letter Number: 701A00051150

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 24 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Integrated Security Technologies, Inc.

(present name)

P00000090204

(Document Number of Corporation (If known))

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)

REMOVE DAVID ZILBERMAN AS PRESIDENT
ADD RAFAEL DIAZ AS PRESIDENT

KEEP DAVID ZILBERMAN AS REGISTERED
AGENT

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: AUGUST 24, 2001.

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 24 day of AUGUST, 2001.

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)

RAFAEL DIAZ

(Typed or printed name)

PRESIDENT

(Title)