# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name

: BERRIZ & GIRALDO P.A.

Account Number : 119990000017 Phone

: (305)485-9300

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# **BASIC AMENDMENT**

FURNS SECURITY, INC.

Certificate of Status	0	
Certified Copy	0	
Page Count	03	
Estimated Charge	\$35.00	

# 10000079078

### ARTICLES OF AMENDMENT TO

### ARTICLES OF INCORPORATION OF

# FURNS SECURITY, INC..

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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 VI **OFFICERS & DIRECTORS**

NODAL JOSE

HERNANDEZ ILIANN.

PRESIDENTE

VICEPRESIDENT

DELETE:

NODAL JOSE

NODAL JOSE

HERNANDEZ ILIANN.

REGISTERED AGENT

PRESIDENTE

VICEPRESIDENT

ADD:

HERNANDEZ ILIANN

HERNANDEZ ILIANN

I ACCEPT THE DESIGNATION 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:

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· <b>*</b>	THIRD;	The date each amendment's adoption: 1'-17-01
, •	FOURTH:	Adoption of Amendment(s) (CHECK ONE)
		X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
		<ul> <li>The amendment(s) was/were approved by the shareholders through voting groups.</li> <li>The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):         <ul> <li>The number of votes cast for the amendment(s) was/were sufficient for approval</li> <li>by</li> </ul> </li> </ul>
		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 17 day of JANUARY/01  Signed this 17 day of JANUARY/01  (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)
		JOSE NODAL
		Typed or printed name
		PRESIDENT
		Title
		H010000079078