

P010000014484

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000033169 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
01 APR -3 PM 12:46
SECRETARY OF STATE
ALLAHUSSEIN FLORIDA

BASIC AMENDMENT

ALL ATLANTIC SECURITY SERVICES, INC.

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

RECEIVED
01 APR -3 AM 7:46
DIVISION OF CORPORATIONS

AMBN 10
KRB
4-3

H 0 1 0 0 0 0 3 3 1 6 9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ALL ATLANTIC SECURITY SERVICES, INC.**

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)

.. On Article VII, we will add **TANIA FERNANDEZ** as President with address 300 Biscayne Blvd Way Suite 1014 Miami, Fl 33131

FILED
01 APR -3 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

H 01000033169

၂၀၁၀၀၀၀၂၄၈၄

APR-02-2001 18:14

EMPIRE CORP

305 541 3770 P.02/03

H 01000033169

THIRD: The date of each amendment adoption: March 15th, 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) that:*

"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 15th day of March 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)

TANIA FERNANDEZ

Typed or printed name

PRESIDENT

Title

H 01000033169