

P010000177/2

PLEASE RESPOND TO:

CHAS. VAN MEHREN
120 CYPRESS CLUB DR., #234
POMPANO BCH., FL, 33060
954-941-8535

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-12/21/01--01031--011
*****43.75 *****43.75

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\$43.75

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01 DEC 21 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
1-2-02
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FALCON SECURITY SYSTEMS, CORP.

(present name)

PO1000017712

(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)

ARTICLE III SHARES

EXISTING: THE NUMBER OF SHARES OF STOCK
THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS:
500 SHARES

AMENDED TO READ: THE NUMBER OF SHARES
OF STOCK THAT THIS CORPORATION IS AUTHORIZED
TO HAVE OUTSTANDING AT ANY ONE TIME IS:
22 MILLION

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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THIRD: The date of each amendment's adoption: 12-16-01

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 16th day of DECEMBER, 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)

CHARLES S. VAN MEHDREN
(Typed or printed name)

INCORPORATOR, PRESIDENT
(Title)