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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591 9448
Fax Number : (954) 753-3447

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 27 PM 2:49

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BASIC AMENDMENT

CRIME STOPPERS SECURITY, INC

Certificate of Status	
Certified Copy	
Page Count	0
Estimated Charge	\$43.75

Amend

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02 MAR 27 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
To
Articles of Incorporation
Of
CRIME STOPPERS SECURITY, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 5- The name and address of Officer and Director and Registered Agent shall be:
Ismael Pinciro
4213 SW 138th Place
Miami, FL 33175

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 3/24/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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X

— 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 MARCH, 2002.

I hereby accept and familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 
Ismael Pinciro

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 director)

OR

(By an incorporator if adopted by the incorporator(s))

Ismael Pinciro

President

Title

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