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Florida Department of State
Division of Corporations
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From:
    Account Name      : EMPIRE CORPORATE KIT COMPANY
    Account Number    : 072450003255
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BASIC AMENDMENT

SECURITY SCHOOL OF MIAMI CORP.

Certificate of Status	0
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Amendment
06-14-01

DC

P.01

JUN-13-2001 13:25

6/13/01 2:09 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECURITY SCHOOL OF MIAMI CORP.

(present name)

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)*

In Article VI, the Registered Agent, the name and address is being changed to read as follows:

Juan C. Diaz
6151 S.W. 8 Street, Miami, FL 33144

In Article V, the Initial Officers/Directors, the following name is being deleted:

Ileana Perez
6151 S.W. 8 Street, Miami, FL 33144

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:_____ JUNE 13, 2001 _____

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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 13th day of June 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)

JUAN C. DIAZ
Typed or printed name

PRESIDENT/DIRECTOR
Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECURITY SCHOOL OF MIAMI CORP.

(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

_____
Registered Agent

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