

PO1000046572

Requester's Name

Number

From This portion can be removed for Recipient's records.

Date

9/11/02

FedEx Tracking Number

830111244385

Sender's Name

GERARD MACGIOLI

Phone

961 218-6099

Company

AMERICAN CELLULAR

Address

100 E LINTON BLVD

Dept./Room/Suite/Room

Office Use Only

City

DELRAY BEACH

State

FL

ZIP

33483

(if known):

Your Internal Billing Reference

1.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

### NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

### AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

### OTHER FILINGS



Annual Report



Fictitious Name

### REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 13 PM 4:05

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 SEP 13 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAL/MAS Security Agency Inc.

(present name)

P010000 46572

(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:

TAX ID # 223 803 782

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

Please Change the Present Name of Company  
From LAL/MAS Security Agency Inc. To  
MAS Security Agency Inc.

Present Address is: 20283 State Rd 7 Suite 105  
Boca Raton, Florida, 33498 Change to:

11443 D. WEST PALMETTO PARK Rd.  
Boca Raton, FL 33428

New Phone Number is (561) 477-6899

**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:

SEPT 11, 2002

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 11<sup>TH</sup> day of SEPTEMBER, \_\_\_\_\_.

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)

GERARD MACCIOLI

(Typed or printed name)

PRESIDENT

(Title)