

P01000072537



Wolfpack Security, Inc.
7910 49th Ave E
Bradenton, FL 34203
941-756-7910
fax-941-727-4961
WolfpackSecInc@aol.com

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*****35.00 *****35.00

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

October 1st, 2001

Please find enclosed Director Resignation forms for Lynn C. Bryant and Jennifer Engel for this cooperation.

Also in this package are Acceptance of appointment as Director for the positions of Vice President, Secretary, and Treasure.

Thank you for your attention in this matter.

Randall J. Bryant

President/Owner

FILED
OCT 11 - 5 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 OCT -9 AM 9:07
DIVISION OF CORPORATIONS

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Amend
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11/5/01



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TO: Florida Department of State
P.O. BOX 6327
Tallahassee, Florida 32314

Date 10-27-01

To whom it may concern. Please find enclosed all documents pertaining to Wolfpack Security Inc. For your information, I am trying to maintain this small business without the benefit and expense of an attorney. If there is anything else I need to submit, please contact me by phone or fax number. My cell-phone number is 941-737-3112 and I keep this with me. Mailing address is the same and contained in this letterhead.

I thank you in advance for your attention to this matter.


Randall J. Bryant

RECEIVED

01 NOV -5 PM 1:02

DIVISION OF CORPORATIONS.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2001

Randall J. Bryant
7910 49th Ave. E.
Bradenton, FL 34203

SUBJECT: WOLFPACK SECURITY, INC.
Ref. Number: P01000072537

We have received your document for WOLFPACK SECURITY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

No officers or directors have been designated for this company on the records of the Division of Corporations. To add officers/directors an amendment to the articles must be filed. A form is enclosed.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 801A00056562

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 NOV -5 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wolfpack Security, Inc.

(present name)

PO1000072537
(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)

Officers / Directors added:

P/S/T Randall J. Bryant

V/D Bobbie Joe Sullivan

7910 49th Ave. E.

Bradenton, FL 34203-7973

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:

N/A

THIRD: The date of each amendment's adoption: 10-01-01

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 DIRECTORS 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 _____ day of _____.

Signature

Randall J. Bryant
(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)

Randall J. Bryant
Typed or printed name

President
Title