

PO1000073403

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000217297 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED

03 JUN 19 PM 5:02

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 19 PM 5:03

BASIC AMENDMENT

SPECIAL SECURITY TEAM CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
06/20/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 19, 2003

SPECIAL SECURITY TEAM CORPORATION
2211 S.W. 24 TERR.
MIAMI, FL 33145US

SUBJECT: SPECIAL SECURITY TEAM CORPORATION
REF: P01000073403

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000217297
Letter Number: 503A00037832

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H 030 00 217 297

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPECIAL SECURITY TEAM CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

ARTICLE VI

The principal and mailing address of this corporation shall be:

1356 SW 8TH STREET, SUITE 201
MIAMI, FL 33135

ARTICLE IX

The Officers of the Corporation shall be as follows:

LAUDELINO SOLANO
1356 SW 8th Street, Suite 201
Miami, FL 33135

President/Secretary/Treasurer

Prepared by: Juan Carlos Rodríguez, CPA
Vares Inc.
1688 SW 22nd Street
Miami FL 33145
305-285-8868

H 030 00 217 297

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 19 PM 5:03

H 030 00 217 297

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: 06-19-2003.

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 adopted 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 10th day of June, 2003

Signature Odalys Solano
(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)

Laurelino Solano, President.

H 030 00 217 297