PD10000 86818

(Requestor's Name)
(Address)
(Address)
(riddress)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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Special Instructions to Filing Officer:





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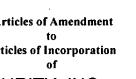
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FDV COMMUNICATIONS & SECURITY, INC.					
DOCUMENT NUMI	DOCUMENT NUMBER: P0100086818				
The enclosed Articles	of Amendment and fee are sul	omitted for filing.			
Please return all corre	spondence concerning this mat	ter to the following:			
	LUZ MARINA HE	RNANDEZ			
		Name of Contact Persor			
	ACCOUNTING &		SERVICES CORP.		
		Firm/ Company			
	5532 SW 164 PLACE				
	Address				
	MIAMI, FL 33185				
		City/ State and Zip Code	•		
jr@)fdvcomm.com				
<u>, </u>		ed for future annual report	notification)		
For further informatio	n concerning this matter, pleas	e call:			
JOHN L. RO	DRIGUEZ	at (305	788-4142		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



FDV COMMUNICATIONS & SECURITY, INC.

(Name of Corporation as currently filed with the Florida Dept. of	State)
•	

201000086818	
(Document Number of Corporation (i	if known)
tursuant to the provisions of section 607.1006, Florida Statutes, this is Articles of Incorporation:	Florida Profit Corporation adopts the following amendmen
. If amending name, enter the new name of the corporation:	
	The new
ame must be distinguishable and contain the word "corporatio Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ' ord "chartered," "professional association," or the abbreviation "	"Co". A professional corporation name must contain the
s. Enter new principal office address, if applicable:	18520 NW 67 AVE., # 368
Principal office address <u>MUST BE A STREET ADDRESS</u>)	MIAMI, FL 33015
	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	18520 NW 67 AVE., # 368
(Musing usuress MAT BE A TOST OFFICE BOA)	MIAMI, FL 33015
). If amending the registered agent and/or registered office add	
new registered agent and/or the new registered office address	<u>s:</u>
Name of New Registered Agent	
	treet address)
(Florida su	
(Florida st) New Registered Office Address:	, Florida

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,

Mike Jones, V as Rem Example:	ove, and Sally S	Smith, SV as an Add.	14 AKIL
X Change	<u>PT</u> <u>J</u>	ohn Doe	14 AUG. SECRED ACLAHA
X Remove	<u>V</u> <u>N</u>	Mike Jones	55 25 5
X Add	<u>sv</u> <u>s</u>	Sally Smith	OF SI
Type of Action (Check One)	Title	<u>Name</u>	Address ST
1) Change	VD	LEON, GERMAN	9730 SW 157 TERRACE
Add			MIAMI, FL 33157
Remove			
2) Change	CFO	LEON, GERMAN	9730 SW 157 TERRACE
Add			MIAMI, FL 33157
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

•
E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
ARTICLE IV -INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and street address of the registered agent is:
RODRIGUEZ, JOHN L つまって
18179 NW 73 AVENUE, APT # 301
MIAMI, FL 33015
ARTICLE V - INCORPORATOR
The name and street address of the incorporator to these Article of Incorporation is:
RODRIGUEZ, JOHN L
18179 NW 73 AVENUE, APT # 301, MIAMI, FL 33015
ARTICLE VI - DIRECTOR
The name and street address of the director to these Articles of Incorporation is:
RODRIGUEZ, JOHN L., PRESIDENT, 100% SHARES OF STOCKS.
18179 NW 73 AVENUE, APT # 301, MIAMI FL, 33015
F. 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: (if not applicable, indicate N/A)
(i) not apprecione, marcale (ii/1)

The date of each amendment(s) adoption: AUGUST 21, 2014	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	FIL.
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	PH 12: 57
by" ### Continue of the continue of th	新 ゴ
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.	
Dated AUGUST 20, 2014	
Signature Tumanya .	_
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
GERMAN LEON	
(Typed or printed name of person signing)	•
VD - CFO	_
(Title of person signing)	•