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04 MAR 17 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN MAR 18 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE

DOCUMENT NUMBER: P01000095832

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOE E. HILL
(Name of Person)

ITSEL SYSTEMS
(Name of Firm/ Company)

1504 SOUTH ST
(Address)

LEEBOURG, FL 34748
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BOB WALTON at (352) 326-5990
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2004

JOE E. HILL
ITSEC SYSTEMS INC.
1504 SOUTH STREET
LEESBURG, FL 34748

SUBJECT: FLORIDA MBA, INC.
Ref. Number: P01000095832

We have received your document for FLORIDA MBA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please list the title(s) of each officer in your document.

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

Letter Number: 004A00015376

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAR 17 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA MBA, INC.

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

P01000095832

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ITSEC SYSTEMS INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

REGISTERED AGENT ROBERT WALTON

1504 SOUTH ST

LEESBURG, FL. 34748

OFFICERS/DIRECTORS DETAIL

CHAIRMAN JOE E. HILL 1504 SOUTH ST, LEESBURG FL 34748

PRESIDENT LEO LARRY A. PERRY - 1504 SOUTH ST, LEESBURG, FL 34748

EXECUTIVE V.P. ROBERT D. WALTON - 1504 SOUTH ST, LEESBURG, FL 34748

PRINCIPAL OFFICE 1504 SOUTH ST, LEESBURG, FL. 34748

(Attach additional pages if necessary)

If an amendment provides for 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)

The date of each amendment(s) adoption: 2/27/2004

Effective date if applicable: 2/27/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27th day of Feb., 2004.

Signature

Nora J. Hill
(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)

NORA J. HILL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)


FILING FEE: \$35

March 13, 2004

Florida Department of State

Attn: Teresa Brown,

I Robert D. Walton hereby am familiar with and accept the duties and responsibilities as registered agent's signature.


ROBERT D. WALTON

Chairman	Joe E. Hill	1504 South Street, Leesburg, FL. 34748
President/CEO	Larry A. Perry	1504 South Street, Leesburg, FL. 34748
Executive V. President	Robert D. Walton	1504 South Street, Leesburg, FL. 34748

The name of Corporation is ITSEC Systems Inc.