

# P01000098785

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SPECIAL SECURITY, INC.**

Certificate of Status	0
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Page Count	02
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*Amendment*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPECIAL SECURITY, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, 1993, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P01000098786.

1. Article VI of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to the following:

Ron Nation  
725 Primera Boulevard  
Suite 125  
Lake Mary, Florida 32746

Arthur Register  
725 Primera Boulevard  
Suite 125  
Lake Mary, Florida 32746

Charles W. Denham, Jr.  
725 Primera Boulevard  
Suite 125  
Lake Mary, Florida 32746

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on August 22, 2002.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

This Amendment is dated this 22nd day of August, 2002.

**SPECIAL SECURITY, INC.**

By   
RON NATION, President

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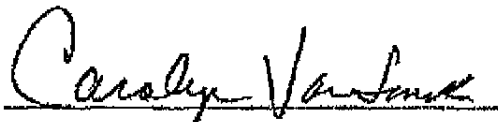
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STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to make acknowledgments, personally appeared **RON NATION**, President of Special Security, Inc., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 22<sup>th</sup> day of August, 2002.



Carolyn Van Sandt

(print name)

Notary Public - State of Florida

My Commission Expires:



Carolyn Van Sandt  
MY COMMISSION # 0070232 EXPIRES  
February 28, 2005  
BONDED THROUGH FARM INSURANCE INC.

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