

P01000106256

MAS  
3000 N UNIVERSITY DRIVE  
SUITE E  
CORAL SPRINGS, FL 33065  
954-346-7288  
954-246-7217

November 9, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800004678738--0  
-11/14/01--01056--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: FORTRESS PROTECTIVE SERVICES, INC.  
Charter #P901000106256 Articles of Amendment

Enclosed, find check for (1) \$35.00 for the filing fee for the above company.

Please, mail all documents to the above address.

If you have any questions do not hesitate to call the office.

Thank you for your cooperation in this matter.

Sincerely,



Lissette A Mawby  
Enc.

FILED  
01 NOV 14 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all  
11-19  
amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FORTRESS PROTECTIVE SERVICES, INC.

(Present name)

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

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)

#P01000106256

*ARTICLE IX Officers. The new officers of the Corporation Shall be:*

Joel Leffler President/Secretary and Leonard Leffler Vice  
President/Treasurer

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:

THIRD: The date of each amendment's adoption: 11-05-01

FOUTH: Adoption of Amendment (s) (check one)

☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

X ☒ 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 entitles to vote separately on the amendment (s).

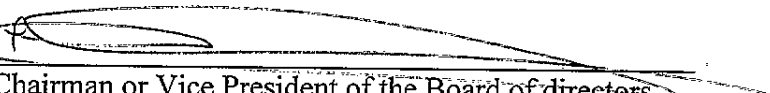
The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_

Voting group

FILED  
01 NOV 14 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 5<sup>th</sup> day of November 2001

By

  
(Chairman or Vice President of the Board of directors,  
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Joel Leffler

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)