

PA2000005688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

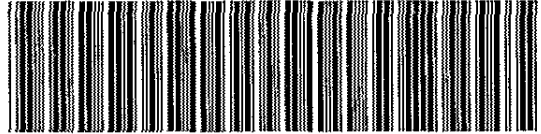
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700106810657

08/07/07--01004--013 \*\*43.75

FILED  
07 AUG 30 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TS

*Ames*  
*8/30/07*

**From: John Wild—Vice President**



**407-671-0056**

**DOCUMENT# P02000005688**

2070 N Forsyth Rd  
Orlando, FL 32807

Phone: 407-671-0056

Fax: 407-677-0106

E-mail: [jwild@adlocks.com](mailto:jwild@adlocks.com)

*Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ABSOLUTE ACCESS / SECURITY PRODUCTS, INC.

DOCUMENT NUMBER: P02000005688

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

Please return all correspondence concerning this matter to the following:

JOHN WILD

(Name of Contact Person)

ABSOLUTE ACCESS / SECURITY PRODUCTS, INC.

(Firm/ Company)

2070 N. EOKSYTH RD

(Address)

ORLANDO, FL 32807

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN WILD

(Name of Contact Person)

at (407) 671-0056

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2007

JOHN WILD  
2070 N FORSYTH RD  
ORLANDO, FL 32807

SUBJECT: ABSOLUTE ACCESS & SECURITY PRODUCTS, INC.  
Ref. Number: P02000005688

We have received your document for ABSOLUTE ACCESS & SECURITY PRODUCTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the 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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 607A00049795

RECEIVED  
2007 AUG 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ABSOLUTE ACCESS & SECURITY PRODUCTS, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P02000005688

(Document number of corporation (if known))

FILED  
07 AUG 30 PM 4:11  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

TERRY MEIER - PRESIDENT

JOHN WILD - VICE-PRESIDENT

ALFREDO RODRIGUEZ - TREASURE

ELSA ARMSTRONG - SECRETARY

(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)

TERRY MEIER 500 SHARES

JOHN WILD 500 SHARES

ALFREDO RODRIGUEZ 500 SHARES

ELSA ARMSTRONG (continued) 167 SHARES

The date of each amendment(s) adoption: 01/01/2007 January 1st, 2007  
Effective date if applicable: \_\_\_\_\_  
(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.

Signature

[Signature]  
(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)

JOHN WILD  
(Typed or printed name of person signing)

VICE-PRESIDENT  
(Title of person signing)

FILING FEE: \$35