

P02000057986

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLORIDA LOCK & SECURITY, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

AMEND
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FILED
02 OCT -2 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA LOCK & SECURITY, INC.

DOCUMENT NUMBER OF CORPORATION: P02000057986

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

FIRST: Amendments:

ARTICLE V: SHOULD READ AS FOLLOWS:

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NONE PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or UN-issued stocks of this corporation until such time as an Amendment to the by-laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE VII: SHOULD READ AS FOLLOWS:

The name and address of the Officers of this corporation who shall hold offices for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
MARIA J. NUNEZ	PRESIDENT	7544 SW 157 CT MIAMI, FL 33193

ARTICLE VIII: SHOULD READ AS FOLLOWS:

THE NAMES AND ADDRESS OF THE INCORPORATORS EXECUTING THESE ARTICLES OF INCORPORATION ARE:

NAME	ADDRESS
MARIA J. NUNEZ	7544 SW 157 CT MIAMI, FLORIDA 33193

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SECOND: Added

ARTICLES IX

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall
Commence business shall be a minimum of ONE HUNDRED DOLLARS.

ARTICLES X

The names and post office addresses of the subscribers and the number
of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
MARIA J. NUNEZ	7544 SW 157CT MIAMI, FL 33193	100

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THIRD: The date of each amendment's adoption: 09/30/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 30th day of September

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edwardo Sinder
(Typed or printed name)

President
(Title)



Maria Elena Prado
My Commission C0820222
Expires March 23, 2003

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