

P030000018033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

Dagmara Serrano

(Name of person)

Secure Stop Hialeah Corporation

(Name of firm/company)

1030 West 49th Street

Certif (Address)

Miami, Florida 33012

Sp (City/state and zip code)

For further information concerning this matter, please call:

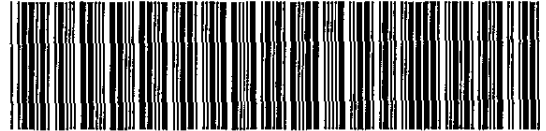
Grace Sierralta

(Name of person)

at (305) 649-1900

(Area code & daytime telephone number)

Office Use Only



800021695328

07/22/03--01002--017 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 22 AM 10:28

FILED

Amend

SP

7/23/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 22 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secure Stop Hialeah Corporation

(present name)

PO3000018033

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III *Delsis Pena / Registered Agent*
2795 NW 82 Ave
(deleted) Miami, FL 33122

Article IV 1. President / Secretary: *Delsis Pena* 2795 NW 82 Ave
Miami FL 33122
(deleted)

New
Dagmara Serrano / Registered Agent
1030 W 49 St and President
Hialeah, FL 33015

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: 7/18/03

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

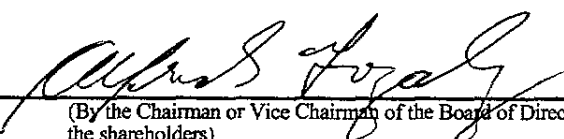
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of July, 2003

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)

Alfredo Gonzalez

(Typed or printed name)

V.P.

(Title)

FIFTH: I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

A handwritten signature in black ink, consisting of a stylized 'S' followed by a vertical line and a diagonal stroke.

Signature of Registered Agent