

PD3000039648

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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C. LEWIS
MAY 6 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Engineering Security Systems, Inc

DOCUMENT NUMBER: P03000039648

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

Please return all correspondence concerning this matter to the following:

Liz R. Ferreira
Name of Contact Person

Global Engineering Security Systems, Inc
Firm/Company

7292 West 20th Ave
Address

Hialeah, FL 33016
City/ State and Zip Code

liz@gess-inc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Liz R. Ferreira at (305) 231 632 2
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

APPROVED
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AMENDMENT TO
ARTICLES OF INCORPORATION
GLOBAL ENGINEERING SECURITY SYSTEMS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS' WRITTEN CONSENT TO ACTION

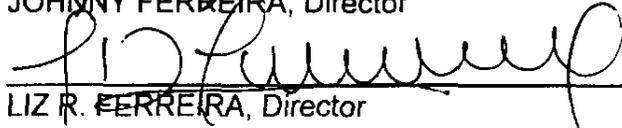
Under F.S. 607.0821, the undersigned, being all of the members of the Board of Directors of Global Engineering Security Systems, Inc. (the "Company"), hereby consent to and approve the following action: PO3000039648

The Board of Directors hereby nominates and elects JOSE M. RAMIREZ as a new Director to the Board. Mr. Ramirez shall have one (1) vote. Each Director shall have one vote.

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors of the Company, have executed this written consent to action on April 14, 2014.

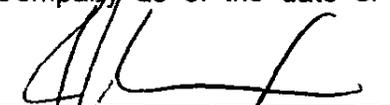


JOHNNY FERREIRA, Director



LIZ R. FERREIRA, Director

The undersigned, JOSE M. RAMIREZ, hereby accepts his appointment to the Board of Directors for Global Engineering Security Systems, Inc. I agree to serve without pay or right to any shares of stock in the Company as of the date of my signature.



JOSE M. RAMIREZ

Date: APRIL 20th, 2014