

P03000042400

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03 AUG 14 PM 12:27

TALLAHASSEE, FLORIDA

Amended
7/18

LAW OFFICES
PETER A. COHEN, P.A.
PROFESSIONAL ASSOCIATION
19 WEST FLAGLER STREET
SUITE 810
MIAMI, FLORIDA 33130

PETER A. COHEN*

*ALSO LICENSED TO PRACTICE IN STATES
OF NEW JERSEY, ILLINOIS AND MAINE

TELEPHONE (305) 358-9251
FACSIMILE (305) 358-3412

August 11, 2003

Division of Corporations
Amendment Section
Division of corporations
PO Box 6327
Tallahassee, FL 32314

Re: Safety Security Standards, Inc.

Dear Madame or Sir:

Please find for the above-captioned corporation the following:

- (1) Articles of Amendment;
- (2) Check in the amount of \$35.00 made payable to Department of State.

Please accept for filing and file of record the Articles of Amendment.

Should you have further questions, please contact Richard Zaretsky.

Very truly yours,



Peter A. Cohen

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAFETY SECURITY STANDARDS, INC.

(present name)

P03000042400

(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 II of the Articles of Incorporation, PRINCIPAL OFFICE, is being changed to read as follows: 1541 Brickell Ave., Unit 1804, Miami FL 33129.

Article IV of the Articles, REGISTERED AGENT, is being changed to read as follows: Richard Zaretsky, 1541 Brickell Ave., Unit 1804, Miami, FL 33129

Article VI of the Articles, Board of Directors, is being changed to read as follows: President/Director Richard Graham, V. Pres./Director Richard Zaretsky.

The undersigned new registered agent hereby accepts the appointment and that he is familiar with and accepts the obligation of the position.


RICHARD ZARETSKY

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:

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THIRD: The date of each amendment's adoption: August 11, 2003.

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 12 day of August, 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)

RICHARD ZARETSKY

(Typed or printed name)

V. President/Director

(Title)