

P03000044799

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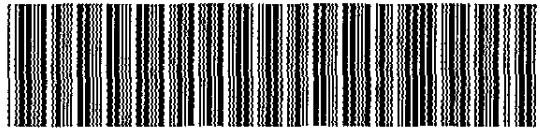
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08/14/03--01047--004 **43.75

FILED
03 SEP -5 AM 9:07
TALLAHASSEE, FLORIDA

Amended
MAD 9/11



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 21, 2003

EDWARD A. SMITH
ALL POINTS SECURITY & SURVEILLANCE, INC.
P.O. BOX 680631
ORLANDO, FL 32868

SUBJECT: ALL POINTS SECURITY & SURVEILLANCE, INC.
Ref. Number: P03000044799

We have received your document for ALL POINTS SECURITY & SURVEILLANCE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 803A00047284

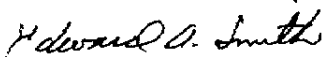
8/12/03

To whom it may concern :

Please find attached Articles of Amendment for All Points Security & Surveillance, Inc.
Please find enclosed a check in the amount of 43.75 for the processing fee and a certified copy.

My return address is :

P.O. Box 680631
Orlando, Florida 32868
(407) 293-8329


Edward A. Smith, President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

All Points Security & Surveillance, Inc.

(present name)

P03000044799

(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 FOUR: The principle office of the Corporation will change from 750 S. Orange Blossom Trail, Suite 219, Oralndo Florida TO 750 S. Orange Blossom Trail, Suite #40 Orlando, Florida 32805

ARTICLE FIVE: James Johnson, Vice President / Secretary is nolonger an officer or employee of the company and has been replaced by :

Edward T. Smith, Vice President / Secretary
750 S. Orange Blossom Trail, Suite #40
Orlando, Florida 32805

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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:

N/A

THIRD: The date of each amendment's adoption: 8 | 12 | 23

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 12th day of Aug., 2023

Signature

Edward A. Smith, President
(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)

Edward A. Smith

(Typed or printed name)

President

(Title)