

PO3000064373

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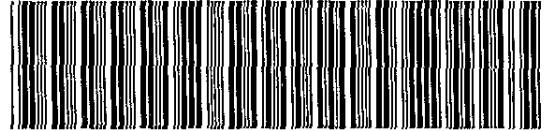
(Business Entity Name)

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03 SEP 22 PM 1:05
RECEIVED
FALL RIVER, MA

Amend
T. Lewis 9/24/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECURE AMERICA SERVICES, INC.
FL DOC# P03000064373

FILED
03 SEP 22 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) Adopted:

ARTICLE VI
BOARD OF DIRECTORS

The name(s) and address(s) of the board of directors are as follows:

PRES. James Knight
199 Ave. K S.E.
Winter Haven, FL 33880

V.P. Denny Wilson
6645 Willows Way
Cummings, GA 30040

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: September 16, 2003.

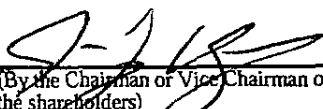
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 16th day of September, 2003.

X
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)

James Knight
(Typed or printed name)

President
(Title)