

P040000041138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

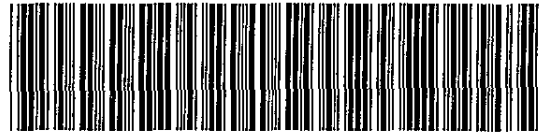
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 13 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OFFICER CHANGE

DOCUMENT NUMBER: P04000041138

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

Please return all correspondence concerning this matter to the following:

LYNN JONES
(Name of Person)

INTEGRITY CAMERA SYSTEMS
(Name of Firm/ Company)

4427 USEPPA DRIVE
(Address)

BRADENTON FL 34203
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LYNN JONES at (941) 751-8068
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Jeffrey L. Jones, Sr.
4427 Useppa Drive
Bradenton, FL 34203
(941) 751-8068

04/02/04

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Name correction for officer

Dear Sirs,

Please accept this letter as my request to make the following corrections. My son's name should be in the position of VP:

Jeffrey L. Jones, JR ss # 589-72-6466

Please remove my name (Sr) from this position.

Thank You,

Jeffrey L Jones

Articles of Amendment
to
Articles of Incorporation
of

INTEGRITY CAMERA SYSTEMS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000041138

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NAME CORRECTION OF OFFICER. (VP)

PLEASE CHANGE NAME TO

JEFFREY L JONES JR

POSITION OF VP.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 03-05-04

Effective date if applicable: 03-05-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2ND day of APRIL, 2004.

Signature

Lynn Jones
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LYNN Jones

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35