

P04000042325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

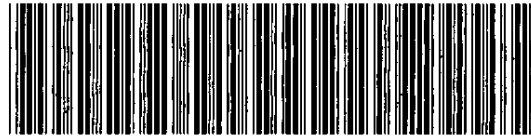
(Business Entity Name)

(Document Number)

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08/09/08--01032--009 **35.00

FILED
08 JUL 25 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC 7/25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2008

ARNOLD T. BLOSTEIN P.A.
BLOSTEIN & HEISE
916 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

SUBJECT: ALL FLORIDA MONITORING AND TRACKING SERVICE, INC.
Ref. Number: P04000042325

We have received your document for ALL FLORIDA MONITORING AND TRACKING SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A RESOLUTION IS NOT ACCEPTABLE FOR CHANGING OFFICERS/DIRECTORS. ARTICLES OF AMENDMENT CAN BE FILED BY MAIL OR AN ANNUAL REPORT MAY BE FILED. ENCLOSED IS THE CORRECT AMENDMENT FORM. YOUR MONEY WILL BE KEPT PENDING ARRIVAL OF THIS COMPLETED DOCUMENT.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 608A00037652

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2008 JUL 25 AM 8:00

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Law Offices of
Blostein & Heise

916 S. Andrews Avenue
Fort Lauderdale, Florida 33316
Phone (954) 377-4500
Fax (954) 377-4501

June 5, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

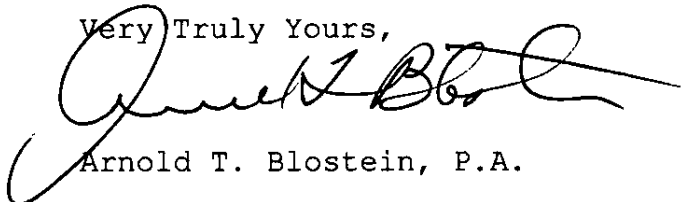
Re: ALL FLORIDA MONITORING AND TRACKING SERVICE, INC.

Gentlemen,

Enclosed is the Affidavit Amending Officers and/or Directors along with a check in the amount of \$35.00 to cover the cost of recording same.

Thank you for your courtesy in this matter.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Arnold T. Blostein", with a long, sweeping horizontal line extending to the right.

Arnold T. Blostein, P.A.

ATB/bs

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL FLORIDA MONITORING AND TRACKING SERVICE, INC.

DOCUMENT NUMBER: PD 40000 42325

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

Please return all correspondence concerning this matter to the following:

ARNOLD J. BLOSTEIN

(Name of Contact Person)

BLOSTEIN & HEISIE

(Firm/ Company)

916 S. ANDREWS AVE.

(Address)

FT. LAUDERDALE, FL 33316

(City/ State and Zip Code)

For further information concerning this matter, please call:

ARNOLD J. BLOSTEIN

(Name of Contact Person)

at (954) 377-4502

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 JUL 25 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL FLORIDA MONITORING AND TRACKING SERVICE, INC.

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

PO 4000042325

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VIII - THE CORPORATION SHALL HAVE TWO DIRECTORS - PAUL
FERNANDEZ, 916 S. ANDREWS AVE., JT. LAUDERDALE,
FL 33316 AND TIA FERNANDEZ, 916 S. ANDREWS AVE.,
JT. LAUDERDALE, FL 33316

ARTICLE XVI - OFFICERS ARE: PRESIDENT - PAUL FERNANDEZ
SECY/TREAS. - TIA FERNANDEZ

(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)

The date of each amendment(s) adoption: 2/23/08

Effective date if applicable: _____

(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.

Signature _____

(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)

PAUL FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

FILING FEE: \$35