

# PO1000088950

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN PROGUARD ACQUISITION CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**PROGUARD ACQUISITION CORP.**

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

**P04000088950**

(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:

**A. If amending name, enter the new name of the corporation:**

**NOT APPLICABLE**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**3400 S.W. 26TH TERRACE**

**SUITE A-8**

**FORT LAUDERDALE, FL 33312**

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**3400 S.W. 26TH TERRACE**

**SUITE A-8**

**FORT LAUDERDALE, FL 33312**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

**DAVID A. KRIEGSTEIN**

**3400 S.W. 26TH TERRACE, SUITE A-8**

(Florida street address)

New Registered Office Address:

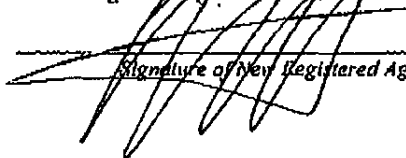
**FORT LAUDERDALE, FL 33312**

(City)

Florida **33312**  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

 **CEO**  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>NORMAN BECKER</u>	<u>1808 TYLER STREET, #803</u> <u>HOLLYWOOD, FL 33020</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PDCEO</u>	<u>DAVID A. KRIEGSTEIN</u>	<u>3400 S.W. 28TH TERRACE, SUITE A-8</u> <u>FORT LAUDERDALE, FL 33312</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CFOTD</u>	<u>JASON MERRICK</u>	<u>3400 S.W. 28TH TERRACE, SUITE A-8</u> <u>FORT LAUDERDALE, FL 33312</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DCTD</u>	<u>DUSTIN LIUKKONEN</u>	<u>3400 S.W. 28TH TERRACE, SUITE A-8</u> <u>FORT LAUDERDALE, FL 33312</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ROBERT WEITZNER</u>	<u>3400 S.W. 28TH TERRACE, SUITE A-8</u> <u>FORT LAUDERDALE, FL 33312</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
***(attach additional sheets, if necessary). (Be specific)***

NOT APPLICABLE

**F. 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:**  
***(If not applicable, indicate N/A)***

NOT APPLICABLE

The date of each amendment(s) adoption: MAY 7, 2012

Effective date if applicable: NOT APPLICABLE

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated MAY 21, 2012

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)

DAVID A. KRIEGSTEIN

(Typed or printed name of person signing)

PRESIDENT AND CHIEF EXECUTIVE OFFICER

(Title of person signing)