

06-08-'05 14:18 FROM-JUDD SHEA ET AL

9419532485

T-424 P0170 U-824

P04000090543

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**STATEWIDE SURVEILLANCE SYSTEMS, INC.**

Certificate of Status	0
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Page Count	04
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. Smith JUN 09 2005

nc  
Amend



**FLORIDA DEPARTMENT OF STATE**

Glanda E. Hood  
Secretary of State

June 6, 2005

STATEWIDE SURVEILLANCE SYSTEMS, INC.  
1931 SOUTH OSPREY  
SARASOTA, FL 34239

SUBJECT: STATEWIDE SURVEILLANCE SYSTEMS, INC.  
REF: P0400000543

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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06-08-'05 14:18 FROM JUDD SHEA ET AL

9419532485

T-424 P03/04 U-824  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Statewide Surveillance Systems, Inc.

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

P04000090543

(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):**

Integrated Security, Inc.

(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 II is amended to change the principal place of business and mailing address to:

1343 Main Street, Suite 301

Sarasota, Florida 34238

(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)

(((H05000139075 3)))

The date of each amendment(s) adoption: May 26, 2005

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.

Signed this 25 day of May, 2005

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)

Jeffrey Peterson

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**

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