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Florida Department of State
Division of Corporations
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From:
Account Name : XIOMARA LEE, P.A.
Account Number : I200400000008
Phone : (305) 262-2323
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BASIC AMENDMENT

CODE ONE SECURITY INC.

Certificate of Status	0
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Page Count	04
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RECEIVED

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

CODE ONE SECURITY INC.

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

PD4000134136

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)**

ARTICLE V: DELETE PRESIDENT/DIRECTOR:

MIGUEL A. LOYOLA, 7171 CORAL WAY SUITE 403, MIAMI, FL 33155

ADD NEW PRESIDENT/DIRECTOR:

ODALYS RODRIGUEZ, 7171 CORAL WAY SUITE 403, MIAMI, FL 33155

ARTICLE VI: DELETE REGISTERED AGENT:

MIGUEL A. LOYOLA, 7171 CORAL WAY SUITE 403, MIAMI, FL 33155

ADD NEW REGISTERED AGENT:

ODALYS RODRIGUEZ, 7171 CORAL WAY SUITE 403, MIAMI, FL 33155

(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: FEBRUARY 2, 2005Effective date if applicable: FEBRUARY 2, 2005
(no more than 90 days after amendment file date)

At option 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 FEBRUARY 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)

MIGUEL A. LOYOLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

Odalys Rodriguez
7171 Coral Way Suite 403
Miami, FL 33155

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