

P04000134136

Florida Department of State
Division of Corporations
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CODE ONE SECURITY INC.

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Amend @ 5.18.04

((H060001369993))

Articles of Amendment
to
Articles of Incorporation
of

CODE ONE SECURITY INC.

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

P04000134136

(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)**

ARTICLE II: CHANGE PRINCIPAL/MAILING ADDRESS TO:

12920 OLEANDER RD, NORTH MIAMI, FL 33181

ARTICLE V:

DELETE PRESIDENT/DIRECTOR: GABVY RODRIGUEZ, 13475 SW 29TH ST, MIAMI, FL 33175

DELETE VICEPRESIDENT/DIRECTOR: MIGUEL A. LOYOLA, 13475 SW 29TH ST, MIAMI, FL 33175

ADD NEW PRESIDENT/DIRECTOR:

JAVIER H. BETANCOURT, 12920 OLEANDER RD, NORTH MIAMI, FL 33181

ARTICLE VII: DELETE REGISTERED AGENT: GABVY RODRIGUEZ, 13475 SW 29TH ST, MIAMI, FL 33

ADD NEW REGISTERED AGENT: JAVIER H. BETANCOURT, 12920 OLEANDER RD, NORTH MIAMI, F

(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: MAY 15, 2006

Effective date if applicable: MAY 15, 2006
(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 17TH day of MAY, 2006.

Signature

X [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)

GABVY RODRIGUEZ
(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

Javier H. Betancourt
12920 Oleander Rd
North Miami, FL 33181

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