

P04000166442

Florida Department of State
Division of Corporations
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(((H12000000439 3)))



H12000004393ABCT

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOMELAND SECURITY & INVESTIGATIONS INC**

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Amend - N.C.
C.COULLETTE

JAN 03 2012

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EXAMINER

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12 JAN -3 PM 1:32

TALLAHASSEE, FLORIDA

H12000000439
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Homeland Security & Investigations inc.

P040000100442
(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Please change corp. name to:

S1 Security Group Inc

Please change principal address

to: 2665 S. Bayshore Drive Suite 220
Coconut Grove, FL. 33133

New Registered Agent

SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption: 1/2/12

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 2 day of January, 2012

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rolando E. Palma

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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