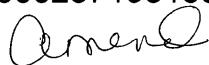
PO6000019432

(Re	equestor's Name)	
(Ac	ddress)	
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(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number))
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2012 JUL -9 PM 12: 05
SECRETARY OF STATE
SECRETARY OF STATE

DP 7/11/12

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Cardinal Se BER: P06000019432	ecurity, Inc. 2	
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corres	spondence concerning this mat	ter to the following:	
	Denise Smith		
	· · · · · · · · · · · · · · · · · · ·	Name of Contact Person	
	Cardinal Security,	Inc.	
	·	Firm/ Company	
•	13616-B Orange	Grove Blvd.	
•		Address	
	West Palm Beach	i, FL 33411	
		City/ State and Zip Code	;
info	@cardinal-securit	v com	
	_	ed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
Denise Smith	· 1	_{at (} 561	、452-4865
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made p	savable to the Florida Dena	rtment of State:
Eliciosca is a clicca to	i the following amount made p	sayable to the Hollda Depa	runem or state.
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mai	lling Address	Street	Address
Ame	endment Section	Amend	ment Section
Division of Corporations		Division of Corporations Clifton Building	
	. Box 6327 ahassee, FL 32314		Building xecutive Center Circle
1 411	anassee, FL 32314		ssee, FL 32301

Articles of Amendment Articles of Incorporation of

FILE

2012 JUL -9 PH 12: 05

Cardinal Security, Inc.

SEURLIARY OF STATE ALLAHASSEE FLORIDA

(Name of Corporation as currently filed with the	he Florida Dept. of State) IALLAHASSEE FLORIDA
P06000019432	
· (Document Number of Corporation	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, tits Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation	<u>u</u>
	The new
name must be distinguishable and contain the word "corpor "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o word "chartered," "professional association," or the abbreviati	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	13616-B Orange Grove Blvd.
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	West Palm Beach, FL 33411
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
· · · · · · · · · · · · · · · · · · ·	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	
	<u> </u>
Name of New Registered Agent	
(Florid	da street address)
New Registered Office Address:	, Florida
	City) (Zip Code)
Now Desistand Agentle Signature if showing Desistand A	gent
New Registered Agent's Signature, if changing Registered Agent is a family large of the appointment as registered agent. I am family	

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
l) Change	<u>V</u>	Robert Trepp	15427 80th Lane North Loxahatchee, FL 33470
Remove			
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove	.		

provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Share holders: Denise Smith 51% of 100 shares	E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)		
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) Share holders: Denise Smith 51% of 100 shares			
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Denise Smith 51% of 100 shares			
	Share holders:		
Robert Trepp 49% of 100 shares	Denise Smith 51% of 100 shares		
	Robert Trepp 49% of 100 shares		
Denise Smith sold Robert Trepp 49 of her 100 shares making him a	Denise Smith sold Robert Trepp 49 of her 100 shares making him		
minority owner in this business. Robert is now a VP in the company	minority owner in this business. Robert is now a VP in the compan		

The date of each amendment(s) adoption: May 1, 2012	
Effective date if applicable:	ay 1, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder
Dated May 2	2. 2012
Signature	Denise Smut
	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court
	ated fiduciary by that fiduciary)
••	Danias Cmith
	Denise Smith
	(Typed or printed name of person signing)
	President
	(Title of person signing)