

PD00000024017

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I ALBRITTON



LEHTINEN SCHULTZ  
RIEDI CATALANO  
DE LA FUENTE, PLLC  
ATTORNEYS

JOHN CATALANO  
Admitted in D.C., FL & GA

November 9, 2016

**Via US Mail**

Amendment Section  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Security Innovative Solutions, Inc.**  
**DOC NUMBER # P06000024017**

To Whom It May Concern:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the referenced corporation, together with a check in the amount of \$35.00 to cover the cost of filing fees.

Also attached for your reference is a copy of the Shareholder's Resolution of the Corporation approving the amendment.

Please send confirmation of filing and any correspondence to the undersigned at the following address:

John Catalano  
LSRCF Law, PLLC  
1111 Brickell Avenue, Suite 2200  
Miami, Florida 33131

Please call me at 305-401-6904 with any questions. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "John Catalano", with a long horizontal flourish extending to the right.

John Catalano

**FIRST ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SECURITY INNOVATIVE SOLUTIONS, INC.**

**P06000024017**

(Document Number of Corporation)

Pursuant to Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation, effective as of October 20, 2016:

**FIRST:** The following shall be added as a new Article IX to the Articles of Incorporation:

**“ARTICLE VIII**

1. All of the Stock of the Corporation is subject to a Shareholder Agreement dated October 20, 2016 (the “Shareholder Agreement”). Any certificates issued by the Corporation evidencing ownership of shares of Stock are subject to the restrictions on transfer and ownership and shall bear the following legend:

THE SALE, TRANSFER OR HYPOTHECATION OF THE  
SHARES REPRESENTED BY THIS CERTIFICATE IS  
RESTRICTED BY THE PROVISIONS OF AN AGREEMENT  
BETWEEN THE CORPORATION AND ONE OR MORE OF  
ITS SHAREHOLDERS, A COPY OF WHICH MAY BE  
INSPECTED AT THE PRINCIPAL OFFICE OF THE  
CORPORATION AND ALL THE PROVISIONS OF WHICH  
ARE INCORPORATED BY REFERENCE IN THIS  
CERTIFICATE.

2. The provisions of this Article IX may not be amended, deleted or rescinded without the express written approval as expressly set forth in the Shareholder Agreement.”

**SECOND:** The following changes to Officers of the Corporation are made as follows:

- (i) Ramsey Hasan is removed as Vice-President and Secretary (but shall remain as President)  
6415 SW 41<sup>st</sup> Street  
Davie, Florida 33314
- (ii) Scott Shecter is appointed as Vice-President  
6415 SW 41<sup>st</sup> Street  
Davie, Florida 33314

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SECRETARY  
TALLAHASSEE, FLORIDA

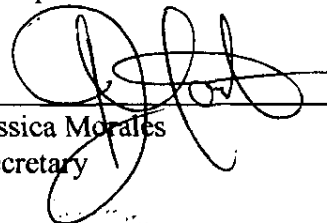
- (iii) Jessica Morales is appointed as Secretary and Treasurer  
6415 SW 41<sup>st</sup> Street  
Davie, Florida 33314

**THIRD:** The following individuals have been appointed as Directors of the Corporation:

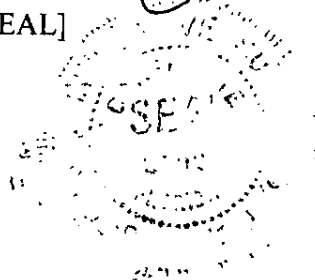
- (i) Ramsey Hasan  
6415 SW 41<sup>st</sup> Street  
Davie, Florida 33314
- (ii) Scott Shecter  
6415 SW 41<sup>st</sup> Street  
Davie, Florida 33314
- (iii) Jessica Morales  
6415 SW 41<sup>st</sup> Street  
Davie, Florida 33314
- (iv) Maurice Gerovitz  
6415 SW 41<sup>st</sup> Street  
Davie, Florida 33314
- (v) Jonathan Azar  
6415 SW 41<sup>st</sup> Street  
Davie, Florida 33314

**IN WITNESS WHEREOF**, Security Innovative Solutions, Inc. has caused this amendment to the Articles of Incorporation to be duly executed by an authorized officer, who affirms that the information contained in the foregoing amendment is true under the penalties of perjury this 27th day of October 2016.

**SECURITY INNOVATIVE SOLUTIONS, INC.,**  
a Florida corporation

By:   
Name: Jessica Morales  
Title: Secretary

[SEAL]



**ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE SHAREHOLDERS OF  
SECURITY INNOVATIVE SOLUTIONS, INC.**

The undersigned, being all of the shareholders of SECURITY INNOVATIVE SOLUTIONS, INC., a Florida corporation (the "**Corporation**"), hereby adopt the following Resolutions pursuant to Florida Statute Section 607.0704 which Resolutions are to have the same force and effect as if passed by a unanimous vote of the shareholders at a duly called and convened meeting:

IT IS RESOLVED, that the Bylaws attached hereto are hereby approved and are deemed in full force and effect;

IT IS RESOLVED, that Ramsey Hasan is removed as Vice-President and Secretary, but shall remain as President; Scott Shecter is appointed as Vice-President and Jessica Morales is appointed as Secretary and Treasurer;

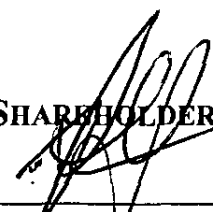
IT IS RESOLVED, that the following are appointed as Directors of the Corporation: Ramsey Hasan, Scott Shecter, Jessica Morales, Maurice Gerovitz and Jonathan Azar, expiring October 19, 2021.

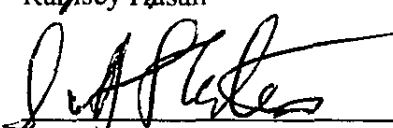
IT IS RESOLVED, the First Articles of Amendment to the Articles of Incorporation attached hereto is hereby approved and the Secretary shall cause the same to be filed with the Florida Division of Corporations; and

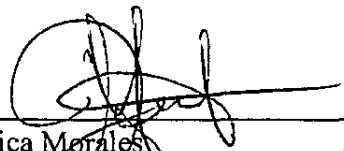
IT IS RESOLVED, that the Secretary shall cause stock certificates to be issued to the shareholders to evidence the respective ownership of shares.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders of SECURITY INNOVATIVE SOLUTIONS, INC., a Florida corporation, do hereby execute this Action by Unanimous Written Consent effective as of the October 20, 2016, for the purposes herein contained.

**SHAREHOLDERS & DIRECTORS:**

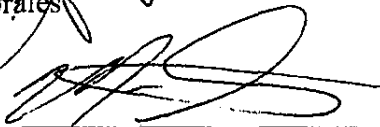
  
\_\_\_\_\_  
Ramsey Hasan

  
\_\_\_\_\_  
Scott Shecter



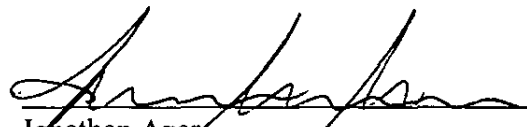
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Jessica Morales



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Maurice Gerovitz



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Jonathan Azar