

PO6000036760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

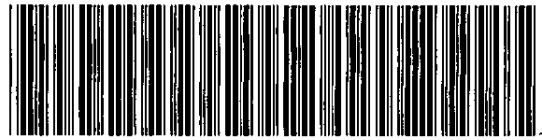
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TALLAHASSEE, FLORIDA

TB

10-25-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Integrated Fire & Security Solutions, Inc

DOCUMENT NUMBER: PH6000036760

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W Peterson

(Name of Contact Person)

Integrated Fire & Security Solutions, Inc

(Firm/ Company)

7857 Onew Circle, Suite 15

(Address)

Fort Myers, FL 33967

(City/State and Zip Code)

For further information concerning this matter, please call:

John Peterson

(Name of Contact Person)

at (239) 415-4374

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Integrated Fire & Security Solutions Inc
(Name of corporation as currently filed with the Florida Dept. of State)

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P06000036760

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 7 "Stock Certificates" Dated April 20th 2006

Amended January 1st 2007 Is Amended as Follows

"Percent Ownership of Principles

62% John Peterson Chief Executive/Operating Officer/
TREAS

19% Justin Peterson President

19% Jesus Carmona Vice President

(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)

By agreement of the Parties at their Face
to Face (FTF) meeting @ Miami FL on 3 October
2007 @ 10AM

(continued)

The date of each amendment(s) adoption: October 3rd 2007

Effective date if applicable: October 3rd 2007
(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.

Signature

John W Peterson COO

(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)

John W Peterson COO

(Typed or printed name of person signing)

Chief Operating Officer

(Title of person signing)

FILING FEE: \$35