

PD6000036760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

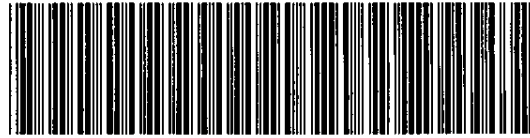
(Document Number)

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*Amend*

FILED  
12 JAN 17 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*FILED*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Integrated Fire & SEcurity Solutions, Inc

**DOCUMENT NUMBER:** P06000036760

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

Please return all correspondence concerning this matter to the following:

John Peterson COO

Name of Contact Person

IFSS

Firm/ Company

7857 Drew Circle, Ste 15

Address

Fort Myers, FL 33967

City/ State and Zip Code

jpeterson@ifssi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Peterson COO

Name of Contact Person

at ( 239 ) 415-4374

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

enclosed)

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is

(Additional Copy

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified 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)

P0600036760

(Document Number of Corporation (if known))

FILED  
12 JAN 17 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

**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 address in Florida, enter the name of the new registered agent and/or the new registered office address:**

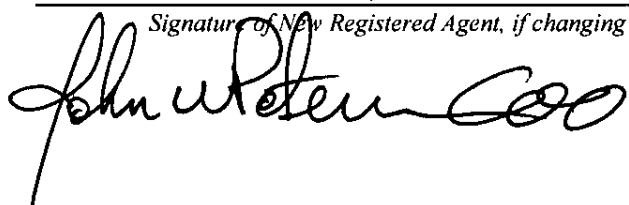
Name of New Registered Agent John Peterson  
7857 Drew Circle, Ste 15  
(Florida street address)

New Registered Office Address: Fort Myers, Florida 33967  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

John Peterson COO  
Digitally signed by John Peterson COO  
DN: cn=John Peterson COO, o=IFSS, ou, email=jpeterson@ifss.com,  
c=US  
Date: 2012.01.13 14:42:36 -0500

Signature of New Registered Agent, if changing  
 1/12/2012

**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>CEO</u>	<u>Sheila Peterson</u>	<u>7857 Drew Cir., Ste 15</u> <u>Fort Myers, FL 33967</u>
2) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>VP</u>	<u>Jesus Carias</u>	<u>7857 Drew Cir., Ste 15</u> <u>Fort Myers, FL 33967</u>
3) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
4) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: January 12, 2012

Effective date if applicable: January 12, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated January 13, 2012

Signature John Peterson COO

Digitally signed by John Peterson COO  
DN: cn=John Peterson COO, email=j.peterson@fhsu.com, c=US  
Date: 2012.01.13 14:48:06 -0500

(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 Peterson COO

(Typed or printed name of person signing)

Chief Operating Officer (COO)

(Title of person signing)