

PO6000052777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

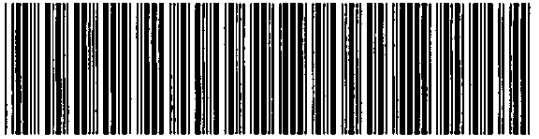
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend
News
9-24-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SECURITY SYSTEMS SOLUTION, CORP.

DOCUMENT NUMBER: P06000052777

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

Please return all correspondence concerning this matter to the following:

MARISELA G. MELCON

(Name of Contact Person)

M&G PROFESSIONAL SERVICES, INC.

(Firm/ Company)

10111 WEST OKEECHOBEE RD

(Address)

HIALEAH GARDENS, FL 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDUARDO MARTIN

(Name of Contact Person)

at (305) 300-3739

(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

FILED

2008 SEP 19 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECURITY SYSTEMS SOLUTIONS, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P06000052777

(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:

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

ARTICLE IV-SHARES- The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 500 shares; these shares are assignees as follow: 100 % to the President.

ARTICLE V- DIRECTOR(S): The name (s) and street address (es) of the director (s) to these articles of Incorporation is (are):

Deleted: Jorge R. Rodriguez-Chairman 705 SW 12th ST Florida City, FL 33034

Second: The date of each amendment's adoptions: September 16, 2008

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 shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this September 16, 2008

Signature



(By a director president or other officer-if directors or officers have not been selected, by an incorporator - if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDUARDO MARTIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)