

PS6000138041
May 19 2014 12:53pm 001/003

Florida Department of State

Division of Corporations
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((H14000116811 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MILLENNIUM FIRE & SECURITY, INC.

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Division of Corporations
Tallahassee, Florida

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C. LEWIS
MAY 20 2014
EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
MILLENNIUM FIRE & SECURITY, INC.
P06000138041**

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: Amendments adopted:

ARTICLE VI – BOARD OF DIRECTORS

The names and addresses of the Officers and Directors are being amended as follows:

| <u>Type of Action</u> | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|-----------------------|--------------|--------------------|---|
| DELETE | D | Gary Trotter | 1800 Taylor Avenue Winter Park, FL 32789 US |
| DELETE | D | Earl Hillerman | 152 Seville Chase Dr Winter Springs, FL 32708 US |
| DELETE | D | Acey Mixon | 500 Nicole Blvd Ocoee, FL 34761 US |
| ADD | D/P/S | Christopher Martin | 2470 Amsden Rd Winter Park, FL 32792 US |

14 MAY 19 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FL 32304

APPROVED
AND
FILED

SECOND: The date of adoption of the amendment was May 16, 2014

THIRD: Adoption of Amendment

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was 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.*

"The number of votes cast for the amendment was sufficient for approval by

(voting group)

- ☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

May 19 2014 02:53pm

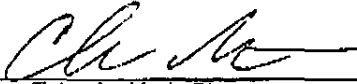
P003/003

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- ☐ The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: May 16, 2014

Signature



Christopher Martin, Director

FILED
AND
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TALLAHASSEE, FLORIDA

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