

P07000002930

(Requestor's Name)

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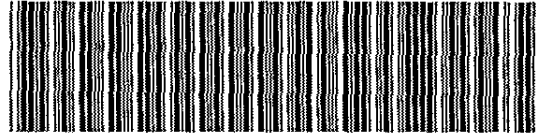
(Business Entity Name)

(Document Number)

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01/26/07--01017--013 \*\*43.75

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TALLAHASSEE, FLORIDA

Amend.  
01/29/07  
DC

• ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A & M FIRE SYSTEMS, INC

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

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

ARTICLE II

The principal place of business address:

7972 NW 198<sup>th</sup> Street  
Miami, FL 33015

The mailing address of the corporation is:

7972 NW 198<sup>th</sup> Street  
Miami, FL 33015

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**THIRD:** The date of each amendment's adoption: January 12, 2007

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 12<sup>TH</sup> day of January, 2007.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDRES F HERNANDEZ

Typed or printed name

PRESIDENT

Title