

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ALL SECURITY INC.

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FAX COVER SHEET

FAX NUMBER	18502050380
FROM	Francyne Carrillo
DATE	2007-08-21 19:02:38 GMT
RE	All Security Inc.

COVER MESSAGE

-----Original Message-----

From: FCARRILLO@LEGALZOOM.COM
[mailto:fcarrillo@legalzoom.com]
Sent: None
To: FCARRILLO@LEGALZOOM.COM
Subject: 2981449

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ali Security Inc.

DOCUMENT NUMBER: P07000046607

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

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Person)

at (323) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
-ALACHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

All Secunty Inc.

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

P07000046607

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article VII. The initiofficers of the corporation shall be:

President, Timothy G. Hart, 4737 N. Ocean Drive, Suite 223, Lauderdale By the Sea, FL 33308

Secretary, Gregory A. Haywood, 4737 N. Ocean Drive, Suite 223, Lauderdale By the Sea, FL 33308

Treasurer, Fredrick A. Fislser, 4737 N. Ocean Drive, Suite 223, Lauderdale By the Sea, FL 33308

(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)

(continued)

The date of each amendment(s) adoption: 8/15/07

Effective date if applicable: _____
(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.

Signed this 16th day of August, 2007

Signature _____

(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)

Timothy Hart

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35