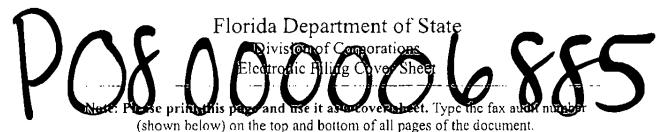
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Division of Corporations



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : B RILEY WEALTH TAX SERVICES INC

Account Number : I20120000051 Phone : (305)937-7773 Fax Number : (815)301-2897

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN THE SECURITY & LOCK CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

WILL

P08000006885

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Corporate Filing Menu

Help



Articles of Amendment Articles of Incorporation

0 THE SECURITY & LOCK O			
P08000006885	tly filed with the Florida Dept. of Sta	<u>ie</u>)	
	of Corporation (if known)		
	-		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the	following amend	ment(s) to
A. If amending name, enter the new name of the corporation:			
		The n	ew
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name mu	hbreviation "Corp)., "
B. Enter new principal office address, if applicable:	260 95th ST. Suite 203		
(Principal office address MUST BE A STREET ADDRESS)	SURFSIDE, FL, 33154		_
		75.23	
		(0)	- ,,
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		ر - ا	
(Mailing address MAT BE A POST OFFICE BOX)		 57	_
			- ' .
		<u>, , ,, ,,, ,,, ,,, ,,, ,,, ,,, ,,, ,,,</u>	_
D. If amending the registered agent and/or registered office add	ress in Florida, enter the name of the		
new registered agent and/or the new registered office address	s:		
Name of New Registered Agent			
(Florida str	reet address)		
New Registered Office Address:	, Florida		_
	(Ĉity)	(Zip Code)	
at the state of th			
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	<u>:-</u> with and accept the obligations of the p	osition.	
Signature of New R	Registered Agent, if changing		
Signature of New IC	against on rigorit, if countying		
Check if applicable			

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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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:

X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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ttach additional sheets, if necessary).	(Be specific)			
	······································			_
				
		,		
an amendment provides for an exch rovisions for implementing the amer	ange, reclassification	n, or cancellation of	of issued shares,	
(if not applicable, indicate N/A)	rament it not contai	ned in the amendi	ment (taen.	
	-			
		•		

9/5/2024 5:33 PM FROM: B Riley Tax TO: +18506176380 8 The date of each amendment(s) adoption: ______, if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) 🗏 The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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) September 05 2024 Dated

appointed fiduciary by that fiduciary)

DAVID DAVIDOF

Signature

(Typed or printed name of person signing)

(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

(Title of person signing