

P08000106701

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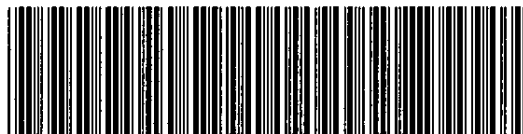
(Business Entity Name)

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09 APR 20 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
4/23/09*

**LASHBROOK & ASSOCIATES, P.A.**  
**TAX ACCOUNTANTS AND FINANCIAL PLANNERS**

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4481 STIRLING ROAD  
FT. LAUDERDALE, FLORIDA 33314-7519

BUSINESS CONSULTATION AND MANAGEMENT  
FAMILY INVESTMENT, TAX, AND ESTATE PLANNING

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GARTH D. LASHBROOK, EA, CFR, CFS, CFE, CBC  
ENROLLED AGENT  
CERTIFIED FINANCIAL PLANNER  
ACCREDITED TAX ADVISOR  
BOARD CERTIFIED BUSINESS APPRAISER  
CERTIFIED FUND SPECIALIST  
CERTIFIED FRAUD EXAMINER  
CERTIFIED BUSINESS COUNSELOR  
CHRISTOPHER D. SULLIVAN, EA  
ACCREDITED TAX ADVISOR

JOAN M. LASHBROOK  
EXECUTIVE VICE PRESIDENT

MARTHA LASHBROOK  
OFFICE MANAGER

MARIETTA GUIDA  
ADMINISTRATIVE ASSISTANT

April 2, 2009

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **CODE RED SAFETY, INC.**  
Doc: **P08000106701**

To whom it may concern:

Enclosed please find the Articles of Amendment for for the above referenced corporation.

Please file and notify us, via mail to the address above, of the acceptance of changes to the corporation.

We have enclosed a check for \$35.00 to cover the filing fee.

Thank you.

  
**LASHBROOK & ASSOCIATES, P.A.**

Garth D. Lashbrook,  
for the firm.

GDL/mg

enclosure

**MEMBER**

*International Board Certified Financial Planners • National Association of Personal Financial Advisors  
Accreditation Council for Accounting and Taxation • Institute of Certified Fund Specialists • Institute of Certified Business Counselors  
National Society of Accountants • International Association for Financial Planning • Florida Society of Professional Accountants  
Association of Certified Fraud Examiners • National Association of Enrolled Agents • Florida Society of Enrolled Agents*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
**CODE RED SAFETY, INC.**

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**P08000106701**

Document Number of Corporation (If known)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

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

**ARTICLES TO BE AMENDED AS FOLLOWS:**

**ARTICLE VIII & ARTICLE IX - Directors and Shareholders**

**Change:**      **CLIFFORD CHARLOCK, President to 60% Shareholder**

**Add:**          **MARGARET VRABEL, Vice-President 40% Shareholder**  
                    **5518 SW 28<sup>th</sup> Terrace**  
                    **Ft. Lauderdale, Florida 33312**

**SECOND:**      If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:**      The date of each amendment's adoption: **April 13, 2009.**

**FOURTH:**      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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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- \_\_\_\_\_ 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 amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 13 day of APRIL, 2009.

Signature   
CLIFFORD CHARLOCK, President

(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 incorporation)

**CLIFFORD CHARLOCK**

\_\_\_\_\_  
Name

**PRESIDENT**

\_\_\_\_\_  
Title