

P/10000004331

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A & H FIRE SYSTEMS, INC.**

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JUL 09 2010

EXAMINER

RECEIVED
DIVISION OF CORPORATIONS
10 JUL -9 PM 2:28



July 8, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A & H FIRE SYSTEMS, INC.
PO BOX 82981
TAMPA, FL 33682US

SUBJECT: A & H FIRE SYSTEMS, INC.
REF: P10000004331

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE LIST A TITLE FOR THE NEW OFFICER, SUCH AS, PRES., SEC., V.P. OR TREAS. UNDER ARTICLE VII OF THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000156826
Letter Number: 710A00016589

RECEIVED
2010 JUL -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A & H FIRE SYSTEMS, INC.

A & H FIRE SYSTEMS, INC.

(present name)

P10000004331

(Document Number of Corporation (If known))

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 VII

Remove the following as an officer

PRESIDENT
MONTANEZ, MARJORY L
PO BOX 82981
TAMPA FL 33682

Add the following as an officer

PRESIDENT
MONTANEZ, CARLOS
PO BOX 82981
TAMPA FL 33682

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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:

Marjory L Montanez has transferred the shares owned in the amount of fifty one (51) and assigned unto Carlos Montanez.

THIRD: The date of each amendment's adoption: 06/29/2010

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 29 day of JUNE, 2010.

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)

MARJORY L MONTANEZ

(Typed or printed name)

PRESIDENT

(Title)