

MAR. 18 2011 7:55AM
Division of Corporations

TRENAM, KEMKER

NO. 2291

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H11000005317

Florida Department of State
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March 17, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELECTRONIC ACCESS SPECIALISTS, INC.
10910 ENDEAVOUR WAY
LARGO, FL 33777

SUBJECT: ELECTRONIC ACCESS SPECIALISTS, INC.
REF: P1100005317

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.

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Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H11000070234
Letter Number: 511A00006613

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELECTRONIC ACCESS SPECIALISTS, INC.
Document No. P1100005317**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **ELECTRONIC ACCESS SPECIALISTS, INC.**, a Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendments being effected hereby was duly adopted and approved by unanimous written action of the Shareholders and Board of Directors of the corporation, dated March 17, 2011.

2. The following shall be added as new Articles to the existing Articles of Incorporation:

ARTICLE 12

Directors

The members of the initial Board of Directors of this corporation shall consist of two (2) members, such members to hold office until their successors have been duly elected and qualified. The names and street addresses of the initial directors are:

David F. Matthies 10910 Endeavour Way
Largo, Florida 33777

David C. Swartz 10910 Endeavour Way
Largo, Florida 33777

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ARTICLE 13


Officers

The initial officers of this corporation shall hold office until their successors have been duly elected and qualified. The names and offices of the initial officers are:

David F. Matthies	President
David C. Swartz	Vice President
Joann G. Matthies	Secretary/Treasurer

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of ELECTRONIC ACCESS SPECIALISTS, INC., has been executed by a duly authorized officer of the corporation this 13 day of March, 2011.

ELECTRONIC ACCESS SPECIALISTS, INC.

By: 
David F. Matthies, President

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