

PI10000034857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

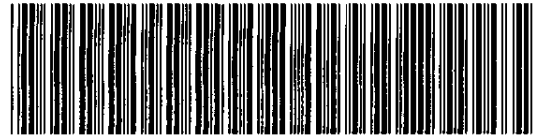
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/18/11--01018--022 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 16 AM 8:17

Amend
cc/ais
@ 6/17/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEXXTWORKS SECURITY INC.

DOCUMENT NUMBER: P11000034857

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

Please return all correspondence concerning this matter to the following:

Nikki Wills
Name of Contact Person

NEXXTWORKS SECURITY INC.
Firm/ Company

30798 US HIGHWAY 19 N.
Address

PALM HARBOR, FL 34684
City/ State and Zip Code

NIKKI@NEXXTWORKS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nikki Wills at (727) 725-0400 x250
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2011

NIKKI WILLS
NEXXTWORKS SECURITY, INC.
30798 US HIGHWAY 19 N.
PALM HARBOR, FL 34684

SUBJECT: NEXXTWORKS SECURITY, INC.
Ref. Number: P11000034857

We have received your document for NEXXTWORKS SECURITY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Amendment is incomplete, please complete it in its entirety.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00014491



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2011

NIKKI WILLS
NEXXTWORKS SECURITY, INC.
30798 US HIGHWAY 19 N
PALM HARBOR, FL 34684

SUBJECT: NEXXTWORKS SECURITY, INC.
Ref. Number: P11000034857

We have received your document for NEXXTWORKS SECURITY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 911A00011110



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2011

NIKKI WELLS
NEXXTWORKS SECURITY, INC.
30798 US HIGHWAY 19 N
PALM HARBOR, FL 34684

SUBJECT: NEXXTWORKS SECURITY, INC.
Ref. Number: P11000034857

We have received your document for NEXXTWORKS SECURITY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 111A00009408

RECEIVED
11 MAY -5 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

NEXTWORKS SECURITY INC.

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

P11000034857

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 16 AM 8:14

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

RICHARD A. CANTAGNA

New Registered Office Address:

30798 U.S. HIGHWAY 19 N.

(Florida street address)

PALM HARBOR

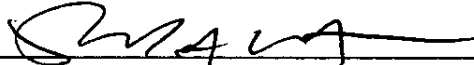
(City)

Florida 34684

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CEO</u>	<u>MARIO A. CASTAGNA</u>	_____	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>BOD</u>	<u>DANIEL F. MATTA</u>	_____	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>PHILLIP M. CAMILLERI</u>	<u>30798 US 19 N</u> <u>PALM HARBOR, FL</u> <u>34684</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

SOS NEXT PAGE FOR ADDITIONAL CHANGE

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
ST	Nikki Willis	30798 US 19 N PALM HARBOR, FL 34684	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 4/14/11

Effective date if applicable: 4/14/11 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 6-15-11

Signature [Handwritten 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)

Russ Mall
(Typed or printed name of person signing)

President
(Title of person signing)