Division of Corporations Electronic Filing Cover Sheet

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(((H160000469273)))



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Division of Corporations

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Emoil	Address.			

COR AMND/RESTATE/CORRECT OR O/D RESIGN MONARCH GLOBAL SECURITY MANAGEMENT, INC.

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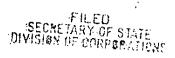
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Articles of Amendment to Articles of Incorporation of



16 FEB 23 AM 9: 37

Monarch Global Security Management, Inc.		1,
(Name of Corporation a	as currently filed with the Florida Dept. of State)	***************************************
P11000059760		
(Document	t Number of Corporation (if known)	
numerous to the manufacture of continue CO7 1006 The 13 Fig.	and the first Book of the first of the first	
ursuant to the provisions of section 607.1006, Florida 5ta states of Incorporation:	atutes, this Florida Profit Corporation adopts the following ame	enamenus)
·		17
. If amending name, enter the new name of the corpo	<u>pration:</u>	:
		new
ame must be distinguishable and contain the word "c Corp.," "Inc.," or Co.," or the designation "Corp.," ". ord "chartured," "professional association," or the abbi	corporation," "company," or "incorporated" or the abbrev Inc," or "Co". A professional corporation name must conta previation "P.A."	iation in the
. Enter new principal office address, if applicable;	,	
Principal office address MUST BE A STREET ADDRES	(22:	
-		
.		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
		
		 ;
	4	<u> </u>
. If amending the registered agent and/or registered o	office address in Florida, enter the name of the	
new registered agent and/or the new registered offic	ce address:	
Name of New Registered Agent		
	(Florida street address)	:
·		•
New Registered Office Address:	(City), Florida (Zip Cods)	
	(Eny) (Exp Code)	r
w Registered Agent's Signature, if changing Registere	ed Agent:	• •
ereby accept the appointment as registered agent. I am	familiar with and accept the obligations of the position.	
	- CYC - Decision of decision (C.)	
Signature	of New Registered Agent, if changing	

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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 Pheeis, 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	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address .
1) Change	VPD	Frank Masdeu	18951 SW 106th Ave., Suite 211 (2004)
X Add			Cutler Bay, FL 33157
Remove			
2) Change			
Add			· ,"
Remove			
3) Change			
Adđ			
Remove			· · · · · · · · · · · · · · · · · · ·
4) Change			• .
Add	•		
Remove			
5) Change			· :
Add			
Remove			
6) Change			
#16000046927	3		

(Attach addition	adding additional A pal sheets, if necessary	rticles, enter char v). (Be specific)	ige(s) here:		
					
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<u>provisions for t</u>	nt provides for an exc implementing the am licable, indicate N/A)	change, reclassific tendment if not co	ation, or cancellat ntained in the am	tion of issued shares endment itself:	<u>.</u>
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- Condension of the second		,			
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- -	SECRETAR	.Eu
The date of each amendment(s) adoption:	DIVISIONE AR	Y OF 5 if other than the way on Alloys
daterihis60000046929jc3ed.	16 FEB 23	AM O. o.
Effective date if applicable: (no more than 90 days after amendment file	e date)	HM 9: 37
		218 A.B. N. A
Note: If the date inserted in this block does not meet the applicable statutory filing required document's effective date on the Department of State's records.	ements, this date	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	e amendment(s)	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following the separately provided for each voting group entitled to vota separately on the amendment.	llowing statement ndment(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 action was not required.	and shareholder	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and saction was not required.	shareholder	٠,
Pebruary 23, 2016 Dated Signature		
(By a director, president or other officer – if directors or officers is selected, by an incorporator – if in the hands of a receiver, trustee appointed fiduciary by that fiduciary)		
Bonnic Masdeu		
(Typed or printed name of person signing)	*****	
President		<u>:</u> .
(Title of person signing)		