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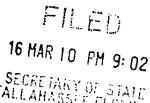
## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SECURITY FN	I, INC				
DOCUMENT NUMBER: P12000083874					
The enclosed Articles of Amendment and fee are	e submitted for filing.				
Please return all correspondence concerning this	matter to the following:				
LUIS A. MARTINEZ					
	Name of Contact Person				
SECURITY FN INC					
	Firm/ Company				
3002 NW 72 AVENUE	3002 NW 72 AVENUE				
	Address				
MIAMI, FL 33122					
	City/ State and Zip Code				
Lmmiami7@hotmail.com					
E-mail address: (to b	e used for future annual report notification)				
For further information concerning this matter, p	lease call:				
LUIS A. MARTINEZ	at (305 ) 713-8126				
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount ma	ide payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Statu	<del>-</del>				
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

## Articles of Amendment to Articles of Incorporation of



SECURITY FN, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P12000083874 (Document Number of Corporation (if known) 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: 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: (Principal office address <u>MUST BE A STREET ADDRESS</u>) 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: LUIS A. MARTINEZ Name of New Registered Agent **3002 NW 72 AVENUE** (Florida street address) MIAMI New Registered Office Address: (Cirv)

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)

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 Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	LUIS F. MARTINEZ	3002 NW 72 AVENUE
Add			MIAMI, FL. 33122
X Remove			
2) Change	P	LUIS A. MARTINEZ	3002 NW 72 AVENUE
X Add			MIAMI, FL. 33122
Remove			<u> </u>
3) Change	<del></del>		
Add			
Remove			
4) Change	· · · · · · · · · · · · · · · · · · ·		
Add			
Remove			
5) Change			
Add			
Remove			
() Change			
6) Change			
Add			
Remove			

E. If amending or adding additional Article (Attach additional sheets, if necessary).	(Be specific)	·	
N/A			
			,
		<del> </del>	
			· · · · · · · · · · · · · · · · · · ·
			<u> </u>
<ul> <li>If an amendment provides for an exch provisions for implementing the ame</li> </ul>	ange, reclassification, cadment if not contained	or cancellation of issue I in the amendment its	<u>d shares.</u> elf:
(if not applicable, indicate N/A)			<u></u>
I/A			
			· · · · · · · · · · · · · · · · · · ·
	·		

The date of each amendment(s) ac	loption:	, if other than the
date this document was signed.		
N/A		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirements, this dapartment of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(sflicient for approval.	)
	roved by the shareholders through voting groups. The following stateme each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	••	
	(voting group)	
action was not required.	pted by the board of directors without shareholder action and shareholde	г
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
DatedSignature	Dues about for 15	
selected	rector president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	ı
	LUIS A. MARTINEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	····