

P13 000034396

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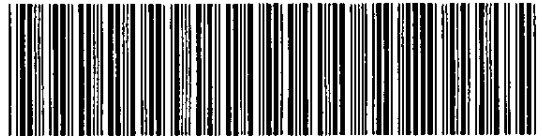
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**DATE:** 3/31/16

**NAME:** INTERNATIONAL MARITIME SECURITY ASSOCIATES INC

**TYPE OF FILING:** AMENDMENT

**COST:** 35.00

**RETURN:** PLAIN COPY PLEASE

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL MARITIME SECURITY ASSOCIATES INC**

International Maritime Security Associates Inc, a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

**FIRST:** The name of the corporation is International Maritime Security Associates Inc (the "Corporation"). The original Articles of Incorporation of the Corporation were filed with the Florida Department of State, Division of Corporations on April 16, 2013 and assigned document number P13000034396.

**SECOND:** Article IV of the Articles of Incorporation is amended in its entirety to read as follows:

**ARTICLE IV  
SHARES**

The total number of shares which the Corporation shall have authority to issue is Two Million (2,000,000), of which One Million Five Hundred Thousand (1,500,000) shall be Common Stock with no par value, and Five Hundred Thousand (500,000) shall be Preferred Stock with no par value.

Upon the effectiveness of these Articles of Amendment, each One (1) share of Common Stock issued and outstanding immediately prior to the time these Articles of Amendment become effective shall be and is hereby automatically divided into Four Hundred (400) shares of Common Stock.

The Board of Directors is hereby empowered to cause the Preferred Stock to be issued from time to time in one or more series, and to fix or alter the preferences, limitations, and relative rights of any series of Preferred Stock within the limitations set forth by the Florida Statutes.

**THIRD:** These Articles of Amendment and the resolution approving the division were adopted by the Board of Directors effective March 30, 2016.

**FOURTH:** These Articles of Amendment were duly adopted by the shareholders. The number of votes cast for these Articles of Amendment by the shareholders was sufficient for approval.

**FIFTH:** These Articles of Amendment do not adversely affect the rights or preferences of the holders of outstanding shares of any class or series, and these Articles of Amendment do not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division.

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IN WITNESS WHEREOF, these Articles of Amendment have been executed on the 30<sup>th</sup> day of March, 2016 by the undersigned officer of the Corporation.



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Corey Ranslem  
Chief Executive Officer

(the 30<sup>th</sup> day