

P13000005835

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MAY 24 2017
R. WHITE

17 MAY 16 PM 5:39

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 24By7Security, Inc.

DOCUMENT NUMBER: P13000063835

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

Please return all correspondence concerning this matter to the following:

Rema Deo
Name of Contact Person
24By7Security, Inc.
Firm/ Company
4613 N. University Drive #267
Address
Coral Springs FL 33067
City/ State and Zip Code
rema.deo@24By7Security.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rema Deo at (954) 464-4612
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

Articles of Amendment
to
Articles of Incorporation
of

24By7Security, Inc.

17 MAY 16 PM 5:39

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

P13000063835

(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: 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)

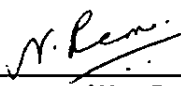
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Rema Deo
4613 N. University Drive #267
(Florida street address)

New Registered Office Address: Coral Springs, Florida 33067
(City) (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)

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>CEOVTS</u>	<u>Rema Deo</u>	<u>4613 N. University Drive #267</u>
<u> </u> Add			<u>Coral Springs FL 33067</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>PD</u>	<u>Sanjay Deo</u>	<u>4613 N. University Drive #267</u>
<u> </u> Add			<u>Coral Springs FL 33067</u>
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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: _____, if other than the date this document was signed.

May 10, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

May 10, 2017

Dated _____

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)

Rema Deo

(Typed or printed name of person signing)

Director

(Title of person signing)

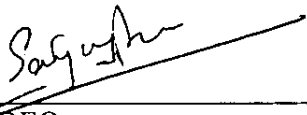
**UNANIMOUS WRITTEN CONSENT RESOLUTIONS
OF THE
DIRECTORS
OF
24BY7SECURITY, INC.
IN LIEU OF A MEETING**

The undersigned, being all the Directors of 24by7Security, Inc., a Florida corporation (the "Company"), hereby consents to, approves, and adopts the following resolutions on behalf of the Company in lieu of a meeting of the Directors of the Company in accordance with F.S. §607.0821, and directs that these Unanimous Written Consent Resolutions be filed in the minute book of the Company:

RESOLVED, that the following persons are hereby elected to the offices set forth opposite their respective names, to serve until the earlier of their respective death, resignation, or removal from office:

SANJAY DEO	-	President
REMA DEO	-	Chief Executive Officer, Vice President, Secretary and Treasurer; Registered Agent for Florida Division of Corporations

Dated as of May 10, 2017



SANJAY DEO



REMA DEO

Being all the Directors of the Company