

P14 000072217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

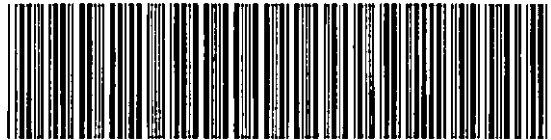
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700376665297

11/17/21--01012--007 **35.00

2021 NOV 17 AM 8:57
SEC. 1A/2 OF 3 FILE
TALLAHASSEE, FL

FILED

DEC - 9 2021
C. BRUMBLEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SECURITY SOFTWARE WORLDWIDE CORP
DOCUMENT NUMBER: P14000072217

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

Please return all correspondence concerning this matter to the following:

LUIS COMPAGNO CABRAL
Name of Contact Person
SECURITY SOFTWARE WORLDWIDE CORP.
Firm/Company
20900 NE 30 AVE., STE. 200
Address
AVENTURA, FL 33180
City, State and Zip Code
ssw@solidguard.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS COMPAGNO CABRAL at 561 846-0861
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
Certiified Copy
(Additional copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6317
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

SECURITY SOFTWARE WORLDWIDE, CORP.

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

P14000072217

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1066, 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:

_____ 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:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(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 ALEJANDRO HOFFMAN
19790 W. Dixie Hwy - Unit 1101
(If for a street address)

New Registered Office Address: AVENTURA, Florida 33180
(City) (State) (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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120(1)(f), F.S.

FILED
2021 NOV 17 AM 8:57
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

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:

☒ Change P John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change	P	MANC'S GROUP, LLC	20900 NE 30 AVE., STE. 200 AVENTURA, FL 33180
☐ Add			
☒ Remove			
2) ☒ Change	P	LUIS COMPAGNO CABRAL	20900 NE 30 AVE., STE. 200 AVENTURA, FL 33180
☒ Add			
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ 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

11/05/2021

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

11/05/2021

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

11/12/2021

Dated _____

Signature

Luis Compagno Cabral

(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)

LUIS COMPAGNO CABRAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)