Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000190625 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 128809900019 Phone : (305)552-5973 Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN AMERICAN ACCESS SYSTEMS CORP

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

R. WHITE JUN 28 2018

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

Articles of Amendment to Articles of Incorporation

| 18 JUN 27 AM 5: 58 | |
|---|---|
| 18 JUN 27 AM 5: 56 H 1 8 0 0 0 1 9 0 6 2 5 | 5 |
| TAL AND FLORIDA | - |

PAGE 02/02

AMERICAN ACCESS SYSTEMS CORP

| Florida Document Number: P150000 11985 |
|---|
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: |
| ARTICLE VI - DIRECTORS |
| ADD : D- RENE HERNANDEZ |
| 1453 SW 13 ST |
| ADD: D- RENE HERNANDEZ. 1653 SW 13 ST MIAHI FL 33445 |
| |
| |
| |
| |
| |
| |
| These articles of amendment were adopted on $6-20 \times 10^{-20}$ |
| The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval. |
| Signatur |
| Signature Company of the Company of |
| ERIK HERNANDEZ - PRESIDENT Printed Name and Title |
| 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 |