P15000017188

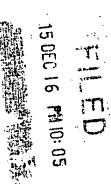
(Re	equestor's Name)	
(Ad	idress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
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Special Instructions to	Filing Officer:	

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 4, 2015

HARRY JONES I.C.S. SECURITY CONCEPTS INC. 2145 14TH AVENUE SUITE 19 VERO BEACH, FL. 32960

SUBJECT: ICS SECURITY CONCEPTS INC.

Ref. Number: P15000017188

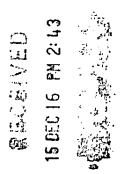
We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE CHECK ONLY ONE ADOPTION OF AMENDMENT BOX.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair Regulatory Specialist II

Letter Number: 915A00025487



COVER LETTER

TO: Amendment Se Division of Co	rporations			5 DEC 16
NAME OF CORPO	ORATION: I.C.S. Security Co.	ncepts Inc.		
DOCUMENT NUM	MBER: P15000017188			A 10: 03
The enclosed Article	es of Amendment and fee are su	bmitted for filing.		S S
Please return all cor	respondence concerning this ma	tter to the following:		
	Harry Jones			
		Name of Contact Perso	n	
	I.C.S. Security Concepts Inc.			
	-	Firm/ Company		
	2145 14th Avenue Suite 19			
		Address		
	Vero Beach, FL 32960			
		City/ State and Zip Cod	e	
hjo	nes@icsverobeach.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informat	ion concerning this matter, pleas	se call:		
Harry Jones		at (⁷⁷²	913-2074	
Nam	e of Contact Person	Area Co	ode & Daytime Telephone	Number
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment 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)	
	ailing Address		Address	
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee, FL 32314			Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

I.C.S. Security Concepts Inc.		
(Name o	f Corporation as curren	ntly filed with the Florida Dept. of State)
P15000017188		0.00
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment(s
. If amending name, enter the new na	me of the corporation:	
		The new
	ation "Corp," "Inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
3. Enter new principal office address, i	if applicable:	I.C.S. Security Concepts Inc.
Principal office address <u>MUST BE A ST</u>		2145 14th Avenue Suite 19
		Vero Beach, FL 32960
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		I.C.S. Security Concepts Inc.
(Manning and less MAI DE AI OSI C	JEFFICE BUA	
(maining address MAT DE ATOST C	<u> DEFICE BUX</u>)	2145 14th Avenue Suite 19
(maining duaress MAT DE ATOST C	<u>PPPICE BOX</u>)	2145 14th Avenue Suite 19 Vero Beach, FL 32960
D. If amending the registered agent and new registered agent and/or the new	d/or registered office ad	Vero Beach, FL 32960 dress in Florida, enter the name of the
D. If amending the registered agent and	d/or registered office ad	Vero Beach, FL 32960 dress in Florida, enter the name of the
D. If amending the registered agent and new registered agent and/or the new	d/or registered office ad	Vero Beach, FL 32960 dress in Florida, enter the name of the ss:
). If amending the registered agent and new registered agent and/or the new	d/or registered office advegistered office addre	Vero Beach, FL 32960 dress in Florida, enter the name of the ss:
D. If amending the registered agent and new registered agent and/or the new	d/or registered office advegistered office addre	Vero Beach, FL 32960 dress in Florida, enter the name of the ss:

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.

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)	Title	<u>Name</u>	Address
1) Change	S	Gari Gonzalez	14021 SW 106th Street
Add			Miami, FL 33286
X Remove			
2) X Change	PS	Carolyn Stilwell	14021 SW 106th Street
Add			Miami, FL 33286
Remove			
3) X Change	VD	Harry Jones	2145 14th Avenue Suite 19
Add			Vero Beach, FL 32960
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)	
Changes made were to remove Secretary Gari Gonzalez. Mrs. Carolyn Stilwell will assume those duties with her curren	t
position as President. Mrs. Stilwell to be changed to PS. Harry Jones changed to VD and updated address. Corporate add	lress
updated. Registered Agent will remain the same, current address revised in this document.	
END	
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)	
(g not applicable, material 1971)	

	November 30th 2015	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
	ovember 30th 2015	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendm sufficient for approval.	ent(s)
	pproved by the shareholders through voting groups. The following states or each voting group entitled to vote separately on the amendment(s):	tement
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareh	ıolder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholde	r
11/30/20 Dated	15	
Signature	Laur L. Jem #	
(By a	director, president or other officer – if directors or officers have not be ted, by an incorporator – if in the hands of a receiver, trustee, or other inted fiduciary by that fiduciary)	
	Harry Jones	
	(Typed or printed name of person signing)	
	VD	
	(Title of person signing)	