(Re	questor's Name)	
(Ad	ldress)	
(Ac	ldress)	<del></del>
(	,	
(Ci	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(BL	siness Entity Nam	ne)
(50	Entry (Van	,
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
opeoid, mondonons to	, milg omoci.	
•		
	•	
	,	

Office Use Only



900285785749

05/16/16-01012-005 \*\*35.00 \*\*

MAY 1 7 2016 C. CARROTHERS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	Miami Security So	lutions Corp.	
DOCUMENT NUMB	P16000039104 ER:		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Michael Montenegro		
•		Name of Contact Perso	n
	Miami Security Solutions		
		Firm/ Company	
	11201 nw 1st	ι	
•		Address	
	miami, FL 33172		
-		City/ State and Zip Cod	e
micha	elmontenegro452@gmail.com	n	
		sed for future annual report	notification)
	L-mail address. (to be de	ed for future amidal report	indiffication)
For further information	concerning this matter, pleas	se call:	
michael montenegro		305 at (	342-8861
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	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)
Amei Divis P.O.	ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation

Miami Security Solutions COCP. (Name of Corporation as currently filed with the Florida Dept. of State) P16000039104 (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 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." N/A B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) 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: N/A Name of New Registered Agent (Florida street address) N/A N/A New Registered Office Address: Florida (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.

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)	<u>Title</u>	<u>Name</u>	Address
X Change	P	Michael Montenegro	11201 nw 1st miami FL 33172
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			-
Remove			
5) Change			
Add			
Remove			
Refroye			
6) Change	<del></del>		
Add			
Remove			

N/A	additional sheets, if necessary)	(De apositio)			
	· .				
					<del> </del>
			· · · · · · · · · · · · · · · · · · ·		
				· · · ·	
**			- J	··········	
				1874-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
			<u> </u>		
				· · · · · · · · · · · · · · · · · · ·	
		· · · · · · · · · · · · · · · · · · ·			
If an an	endment provides for an exc	hange, reclassification	, or cancellation of is	sued shares,	
<u>provisi</u> ( <i>if</i>	ons for implementing the amenot applicable, indicate N/A)	enament if not contain	<u>ied in the amendmen</u>	t itself:	
// <b>A</b>	,				
					<del></del>
····					
	7 T TWIE.			····	

may <b>1</b> 2, 2016	
	ther than th
date this document was signed.	
may 12, 2016	
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 document's effective date on the Department of State's records.	listed as the
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)	
(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 12, 2016	
Dated	
Signature Michael Montsy	
(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)	
Michael Montenegro	
(Typed or printed name of person signing)	
President/Owner	•
(Title of person signing)	_