Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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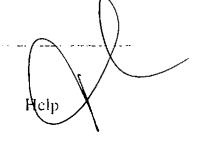
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COR AMND/RESTATE/CORRECT OR O/D RESIGN **EZ SECURITY, CORP**

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Electronic Filing Menu Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

EZ SECURITY, CORP					
(Name of Corpora	tion as currently filed	with the Florida De	pt. of State)		
P19000000628					
(Docu	ment Number of Corp	oration (if known)			
Pursuant to the provisions of section 607,1006, Florid its Articles of Incorporation:	da Statutes, this <i>Florid</i>	a Profit Curporation	adopts the follo	พากฐ amendine	ភា(ទ) ប
A. If amending name, enter the new name of the	corporation:				
name must be distinguishable and contain the word "o "Inc.," or Co.," or the designation "Corp." "Inc, "chartered," "professional association," or the abbr	," or "Co" A profe	ny," or "incorporated issional corporation	" or the abbrev name must con	the _new lation "Corp.," ntain this word ''	
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET AD</u>	e: DRESS)			1 EB	· · · ·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO D. If amending the registered agent and/or registency registered agent and/or the new registered	red office address in	Florida, enter the na	ime of the	S AH 8: 32	1
Name of New Registered Agent					
	(Florido street addi	PSS)			
New Registered Office Address:	(City)	···	Florida		
	rc, 1937		12.	ip Codei	
New Registered Agent's Signature, if changing Regineraby accept the appointment as registered agent.	<mark>istered Ag</mark> ent: I am familiar with and	accept the obligation	is of the positio	n.	
Siene	tture of New Registere	d Agent, if changing	···		
ىرىرىي. ئارىلى	The second second second second	a rigeria ii changing			

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 Romove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	<u>John Doe</u>	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u> Магис</u>	Address
1) Change	<u> </u>	JOSE E QUINTERO	4022 SW 154TH CT
X Add			MIAMI, FL 33185_17
Remove			
2) Change			5
Add			SET 8:
Remove 3) Change			32
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

F. It amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
ADD- ARTICLE IX	
THE SHAREHOLDERS OF THE CORPORATION ARE:	
ANDREA J MOLERO-P-90%	
2355 NW 70TH AVE	
UNIT D-11	
MIAMI, FL 33122	
JOSE E QUINTERO-S-10%	2023
4022 SW 154TH CT	FEB
MIAMI, FL 33185	型 方
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	£.0 8
	82
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 NA)	
	·····

I he date of each amendment(s) add date this document was signed.	option:		if other	than
Offective date if applicable:				
	ino more than 90 days after amendment file date)	— -	··	
Note: If the date inserted in this blo locument's effective date on the Dep	ck does not meet the applicable standary filing requirement, this	date will	not be liste	sd as
doption of Amendment(s)	(<u>CHECK ONE</u>)			
The amendment(s) was were adopt action was not required.	ed by the incorporators, or board of directors without shareholder a	cuon and	shareholder	
The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes east for the amendme cient for approval.	nt(s)		
musi or separately provided for ea	ved by the shatcholders through voting groups. The following state charactery group entitled to vote separately on the amendment(s):	ment		
	the amendment(s) was/were sufficient for approval			
by	(voting group)	€ /7-	202	
FEBRUARY : Dated	1. 2023	ÁLI Á	3FEB	Ŋ
Signature 41.DREA	and the state of t	TI VHV III	UT :	
serected, p	tur, president or other officer – if directors or officers have not heer y an incorporator – if in the hands of a receiver, trustee, or other co- fiduciary by that fiduciary)		± ∞ (
AN	IDREA I MOLERO	<u></u>	32	
-	(Typed or printed name of person signing)			
PR	ESIDENT			
	(Title of person signing)			