P19000064986

(Requestor's Name)
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(Address)
(City/State/Zip/Phone #)
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PICK-UP WAIT MAIL
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12/28/23--01019--019 **43.75



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MERIK SECURIT	Y INC	
DOCUMENT NUM	BER: P19000064986		
	s of Amendment and fee are sub	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
	Lawrence M. Schneider		
		Name of Contact Person	<u> </u>
	Merik Security Inc		
		Firm/ Company	
	9825 Marina Blvd., Suite 100	· · ·	
		Address	
	Boca Raton, FL 33428		
		City/ State and Zip Code	
		•	
	info@meriksafc.com	ed for future annual report	
For further informati Lawrence M Schnei	on concerning this matter, pleas	se call:	334-3778
Name	at ()		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)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio The C	Address Imment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

MERIK SECURITY INC				
(Name o	of Corporation as curren	tly filed with the Florida D	Dept. of State)	
P19000064986				
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation	n adopts the following amendm	nent(s) to
A. If amending name, enter the new na	ame of the corporation:			
N/A			The ne	w
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co".	A professional corporation	ed" or the abbreviation "Corp., n name must contain the wor	d
B. Enter new principal office address,	if analicable:	9825 Marina Blvd.		
(Principal office address MUST BE A S		Suite 100		
		Boca Raton, FL 33428		
C. Enter new mailing address, if apple (Mailing address MAY BE A POST)		9825 Marina Blvd.		7.
	<u> </u>	Suite 100		[]
		Boca Raton, FL 33428	I	-
D. If amending the registered agent an			name of the	-
new registered agent and/or the new		<u>ss:</u>		
Name of New Registered Agent	Lawrence M Schneider			
	9825 Marina Blvd., Suite 100			
	(Florida s	street address)		
New Registered Office Address:	Boca Raton		, Florida 33428	
		(City)	(Zip Code)	
New Registered Agent's Signature, if c				
I hereby accept the appointment as regist		r with and accept the obligat	tions 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 (11) (e), 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)

Add

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: PT John Doe X Change Mike Jones V X Remove <u>SV</u> Sally Smith <u>X</u> Add Address Type of Action Title Name (Check One) 6601 Lyons Rd PTSD Adam N Schneider 1) ____ Change Unit H-3 ____ Add Coconut Creek, FL 33073 Remove 9825 Marina Blvd. **PTSD** Lawrence M Schneider 2) ____ Change Suite 100 Add Boca Raton, FL 33428 ___ Remove 3) ____ Change ____ Add Remove 4) ____ Change ____ Add __ Remove 5) ____ Change ___ Add __ Remove 6) ____ Change

	(Be specific)	
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		1
If an amendment provides for an eve	hange reclassification or cancellation of ISSNED Shares.	
provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:	
If an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, including the including in the amendment itself:	
(if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, iendment if not contained in the amendment itself:	
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provisions for implementing the am	change, reclassification, or cancellation of issued shares, bendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:	

·

	December 22, 2023	
The date of each amendment(s)	adoption:	, if other than the
late this document was signed.		
	ecember 31, 2023	
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	block does not meet the applicable statutory filing requirements, this d Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder act	ion and shareholder
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	(s)
must be separately provided f	pproved by the shareholders through voting groups. The following statem or each voting group entitled to vote separately on the amendment(s): st for the amendment(s) was/were sufficient for approval	nent
by		
	(voting group)	
ъ	22 2022	
December December Dated	er 22, 2023	
	All A	7
	MM	
	director, president or other officer – if directors or officers have not been	
	ted, by an incorporator – if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	ııı î
арро	inted fiduciary by that fiduciary)	•
	Adam N Schneider	-
	(Typed or printed name of person signing)	
	President	· -
	(Title of person signing)	