

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

## TECHNO ALARM CORP.

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DIVISION OF CORPORATIONS

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AMEND  
DC  
11/30



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

November 23, 1999

**TECHNO ALARM CORP.**  
2623 W. 70TH ST.  
HIALEAH, FL 33016

**SUBJECT: TECHNO ALARM CORP.**  
**REF: P93000004481**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

**PLEASE GIVE A TITLE TO ARTICLE V, EXPLAINING WHAT IT IS,**  
**IE:DIRECTORS,OFFICERS ETC.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

**Karen Gibson**  
Corporate Specialist

**FAX Aud. #: H99000029937**  
**Letter Number: 699A00056094**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TECHNO ALARM CORP.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

<b>ARTICLE V</b> <b>OFFICERS &amp;</b> <b>DIRECTORS</b>	(add) Mauriel Fernandez, Secretary 15122 SW 149 Court Miami, FL 33196
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Prepared by: TAX PROFESSIONALS, CORP.  
1941 West 68th Street  
Hialeah, FL 33014

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TALLAHASSEE, FLORIDA

**FILED**

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: 11-22-99

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

☐ 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.

Signed this 22 day of NOVEMBER, 1999

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KELLY FRAGA

Typed or printed name

PRESIDENT / INCORPORATOR

Title