

P930000006161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

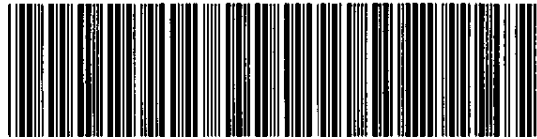
(Business Entity Name)

(Document Number)

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2009 DEC -8 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

DEC 11 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORLD SECURITY & ELECTRIC, INC.

DOCUMENT NUMBER: P93000006161

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GLADYS SERRANO

Name of Contact Person

WORLD SECURITY & ELECTRIC, INC.

Firm/ Company

7963 NW 14TH STREET

Address

DORAL, FL 33126

City/ State and Zip Code

gserrano@cityfireequipment.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GLADYS SERRANO

Name of Contact Person

at (305)

216-6287

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

(Principal office address MUST BE A STREET ADDRESS)

(Mailing address MAY BE A POST OFFICE BOX)

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VTD</u>	<u>RICARDO SERRANO</u>	<u>7963 NW 14TH STREET</u> <u>DORAL, FL 33126</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

This Amendment provides for an exchange in the percentage of ownership shares.

Hereinafter, the ownership shares held by the ex-shareholder, Mr. Ricardo Serrano,
shall be held by Gladys Serrano.

The proportional changes to the ownership shall now be:

Gladys Serrano: 80% ownership.

Luis Cabello: 20% ownership.

The date of each amendment(s) adoption: Wednesday, December 2nd, 2009

(date of adoption is required)

Effective date if applicable: Wednesday, December 2nd, 2009

(no more than 90 days after amendment file date)

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)

☐ 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.

Dated Wednesday, December 2nd, 2009

Signature _____

(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)

Gladys Serrano

(Typed or printed name of person signing)

PD

(Title of person signing)