

P93000058997

MDM ELECTRONICS, INC.

18218 Blue Lake Way

Boca Raton, Fl. 33498-1938

EF 0000963

561- 482- 0448

October 1, 1998

Division of Corporations

P.O. Box 6327

Tallahassee, Fl. 32314

Dear Madam or Sir,

600002655306-9  
-10/05/98-01051-014  
\*\*\*\*\*96.25 \*\*\*\*\*52.50

Please find enclosed an application for a name change from **MDM Electronics, Inc.** to **Advanced Security, Inc.** Also enclosed is a check for filing, 1 certified copy of amendment and a certificate of status. Should you have any questions, please contact me at the number above or fax me at 561- 487- 3334.

Respectfully,



Michael Mapes  
President

FILED  
98 OCT -5 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Michael Mapes gave with  
ADD INCORPORATOR

10-7

RG

NE  
RG  
10-7

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

MDM ELECTRONICS, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

NAME CHANGE TO ADVANCED SECURITY INC.

**FILED**  
98 OCT -5 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 10/1/98

**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 FIRST day of OCTOBER, 19 98

Signature

MICHAEL MAPES PRESIDENT

(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)

MICHAEL MAPES

Typed or printed name

PRESIDENT / INCORPORATOR

Title