

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

FLORIDA SECURITY PATROL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amended
9/16



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 16, 1999

FLORIDA SECURITY PATROL, INC.
6801 N.W. 77TH AVE.
STE. 308
MIAMI, FL 33166

SUBJECT: FLORIDA SECURITY PATROL, INC.
REF: P94000044799

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.

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Karen Gibson
Corporate Specialist

FAX Aud. #: 899000023013
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

1199-23013

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

FLORIDA SECURITY PATROL, INC.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
DELETE THE FOLLOWING OFFICERS: PRESIDENT & DIRECTOR. EDGAR M. CHARDON
VP/S/D DANIEL J. OJER, AND DIRECTOR ARASH JABARRI.
ADD THE FOLLOWING AS PRESIDENT, VICE PRESIDENT, SECRETARY AND DIRECTOR.
KHOSRO MANSOURI WHO WILL ALSO SERVE AS REGISTERED AGENT. HIS ADDRESS IS 6801 NW
77TH AVENUE SUITE #308, MIAMI, FL 33166

"I am familiar with and hereby accept
the duties and responsibilities as
Registered Agent for said corporation.


Signature of Registered Agent

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:

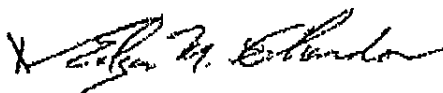
THIRD: The date of each amendment's adoption: 09 / 15 / 99

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 incorporator without shareholder action and shareholder action was not required.

Signed this 15 day of September, 1999.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H99 - 23013

TYPED OR PRINTED NAME: Edgar M. Chardon

TITLE: President

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 • 305-358-2571