

P95000029963

Shoemaker and Associates, Inc

27420 SW 167th Court
Homestead, Florida 33031
305-245-8614

May 6, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

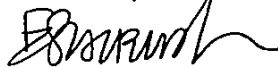
FILED
97 MAY 14 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed are papers requesting that our corporate name be amended from Shoemaker and Associates, Inc. to The Shoemaker Security Management Group, Inc. Also enclosed is our check for \$43.75 to cover the filing fee and a new certificate of status. Thank you very much

Mr. Shoemaker
is also Incorporator.
per Mr. Eric Shoemaker
Encl.

Sincerely,


Eric W. Shoemaker
President

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*****43.75 *****43.75

Name Change

5/14/97

DK

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHOEMAKER And Associates, 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)

ARTICLE I NAME. Amend name to be "THE SHOEMAKER
SECURITY MANAGEMENT GROUP, INC."

NOTHING FOLLOWS

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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: June May 14, 1997

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 day 6th of MAY, 1997

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)

ERIC W. SHOEMAKER

Typed or printed name

PRESIDENT

INCORPORATOR

Title