

P95000090253

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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04/23/03--01029--010 **35.00

2003 JUL -3 AM 11:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amendment
LFO
7/7/03



ACCOUNTING & TAX SERVICE, INC.

2825 N. University Drive, Ste 410 • Coral Springs, Florida 33065
(954) 752-3909 • Fax: (954) 752-7480

March 27, 2003

Florida Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

RE: Addition of shareholder: Adding Burke Elton Cannon as a shareholder

To Whom It may Concern:

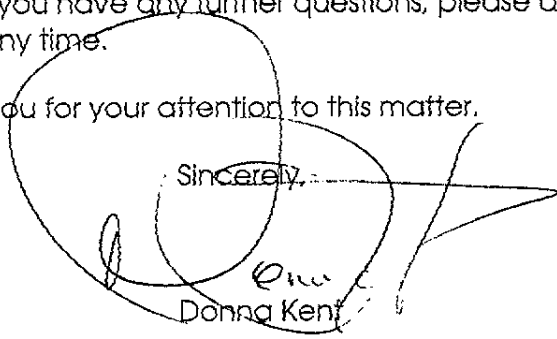
Enclosed please find the original amendment with regard to the above noted addition of shareholder with a check for \$35 to cover the cost of same.

Also enclosed is a stamped, self-addressed envelope to expedite return of same.

Should you have any further questions, please do not hesitate to contact this office at any time.

Thank you for your attention to this matter.

Sincerely,



Donna Kent



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2003

Donna Kent
% K & K ACCOUNTING & TAX SERVICE, INC.
2825 N. University Drive, Suite 410
Coral Springs, FL 33065

SUBJECT: TOTAL ENTRY CONTROL SYSTEMS, INC.
Ref. Number: P95000090253

We have received your document for TOTAL ENTRY CONTROL SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 903A00027994

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DIVISION OF CORPORATION
2003 JUL -3 AM 11:34

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Total Entry Control Systems, Inc.

(present name)

P95000090253

(Document Number of Corporation (If known))

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

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

The amendment is to add Burke Elton Cannon as a shareholder.

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:

Tracy Angulo is distributing 50 of her existing shares to Burke Elton Cannon.
Jorge Angulo is distributing 50 of his existing shares to Burke Elton Cannon.

THIRD: The date of each amendment's adoption: March 27, 2003

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.

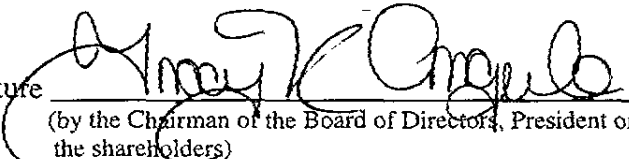
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 27th day of March, 2003

Signature 
(by the 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)

Tracy Angulo
(typed or printed name)

President
(Title)