

P9 5000092961

CIRCLE SECURITY
SOLUTIONS, LLC

8736 S.W. 131 Street, Miami, Florida 33176 - (305) 667-0444

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

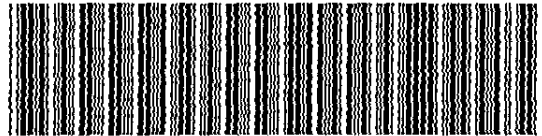
(Business Entity Name)

(Document Number)

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Amend

06/30/03--01029--016 **35.00

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03 JUL 17 PM 1:23

SECONI AND SONI TALL
TALLAHASSEE, FLORIDA

ASR

X00789, 00563, 00542, 00672



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2003

Circle Security Solutions, Inc.
8730 S.W. 131 Street
Miami, FL 33176

SUBJECT: CIRCLE ACQUISITIONS, INC.
Ref. Number: P95000092961

We have received your document for CIRCLE ACQUISITIONS, 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 date of adoption of each amendment must be included in the document.

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 the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 603A00040401

RECEIVED
03 JUL 16 AM 10:03
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 17 PM 1:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Circle Acquisitions, Inc.

(present name)

P95000092961

(Document Number of Corporation (If known))

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)

As of June 24, 2003 :

Please remove Sean M. Kaufman as officer/Director/V.P.
He is no longer affiliated with this Company.

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:

As of June 24, 2003

Please change our address to

8736 SW 131 Street

Miami, FL 33176

THIRD: The date of each amendment's adoption: _____

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 24 day of June, 2003

Signature _____

Ira Ehrenkrantz Pres / Director
(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)

Ira Ehrenkrantz

(Typed or printed name)

President / Director

(Title)