

P96000058470

(Requestor's Name)

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From: MELISSA A MCDANIEL (813)249-2288  
SUPERVISION SURVEILLANCE  
5688 W CRENSHAW #200

TAMPA, FL, 33634

(City/State/Zip/Phone #)

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☐ WAIT

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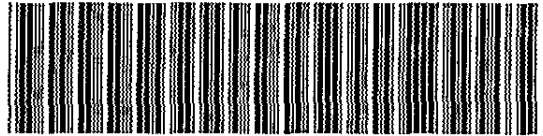
(Business Entity Name)

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03 MAY 14 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
BRC  
5/20

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SUPERVISION CCTV SYSTEMS INC.

\_\_\_\_\_  
(present name)

P96000058470

(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)*

ADD The following person to be the  
Vice President of Supervision CCTV SYSTEMS Inc

DAVID R. Phillips  
PO Box 120841  
Clairmont, FL 34712-0814

**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:

NIA

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THIRD: The date of each amendment's adoption: 5-13-03.

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 13<sup>th</sup> day of MAY, 2003.

Signature (X)

(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)

Miles Dierks  
(Typed or printed name)

PRESIDENT  
(Title)