

P96000059769

(Requestor's Name)

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(City/State/Zip/Phone #)

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04/29/03--01063--020 **52.50

FILED
03 APR 29 AM 3 40
SECRETARY OF STATE
TALLAHASSEE, FL

Amend NC
T. Lewis 4/29/03



April 15, 2003

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern

Enclosed please find a completed "Articles of Amendment to Articles of Incorporation of T&M Security and Investigative Services, Inc." Corporation Document #P96000059769.

Also enclosed please find our check #6326, dated 03/24/03 in the amount of \$52.50, representing the filing fee of \$35.00 plus a certified copy fee of \$8.75, plus the certificate of status fee of \$8.75.

The address for the main offices of T&M Protection Resources is:

42 Broadway
Suite 1630
New York, NY 10004

The telephone number is:

(212) 422-0000

Thank you for your kind attention to the above matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert S. Tucker'.

Robert S. Tucker
Chairman & CEO

Enclosure: "Articles of Amendment to Articles of Incorporation"
Check #6326

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 29 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T & M SECURITY AND INVESTIGATIVE SERVICES, INC.
(present name)

P96 0000 59769
(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)*

Change present name of corporation to the following:

T & M PROTECTION RESOURCES, INC.

Change present principal location of corporation to the following:

4801 SO. UNIVERSITY DRIVE
STE. 126
FT. LAUDERDALE, FL 33328

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:

Not Applicable

THIRD: The date of each amendment's adoption: March 21, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

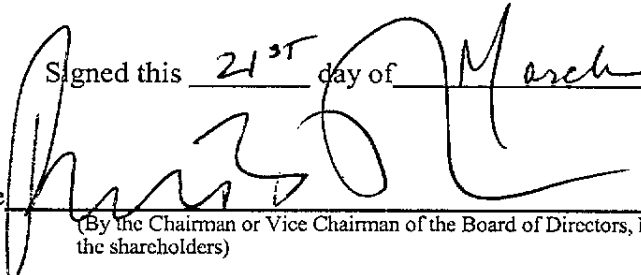
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21ST day of March, 2003

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)

Robert S. Tucker
(Typed or printed name)

Chairman & CEO
(Title)