

P96000064463

February 7, 1997

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100002085111--8  
-02/12/97-01063--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: AMENDMENT OF FLORIDA HOME PROTECTION SERVICES, INC.


Dear Secretary of State:

Enclosed find one original and a copy of the Amendment to the Articles of Incorporation of FLORIDA HOME PROTECTION SERVICES, INC., which amendment changes the corporate name, address, and registered agent. Also enclosed is acceptance and acknowledgment by the new registered agent.

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee for this amendment.

Your assistance in amending this corporation is appreciated.

Respectfully,



ROBERT ODIERNA  
11431 S.W. 104th Street  
Miami, Florida 33176

SH 3/7  
Amend  
401C

FILED  
97 FEB 12 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA HOME PROTECTION SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article Number 1, name of corporation, is hereby changed to : **Commander 2000 Security, Inc.**

Article Number 1, mailing address, is hereby changed to:  
**11431 S.W. 104th Street, Miami, Florida 33176.**

Article Number 6, registered agent, is hereby changed to:  
**Robert Odierna.**

Article Number 7, new Board of Directors, shall now be:  
**Robert Odierna, 11431 S.W. 104th St., Miami, FL 33176**

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 is February 7, 1997.

FOURTH: Adoption of Amendment:

- \_\_\_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- x   The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- \_\_\_\_\_ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by  
\_\_\_\_\_  
(voting group)

Signed this 7th day of February, 1997.

BY:   
Robert Odierna-President

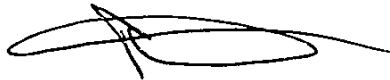
**CERTIFICATE AND ACKNOWLEDGEMENT  
OF AMENDED REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
COMMANDER 2000 SECURITY, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in its amendment to its Articles of Incorporation, at 11431 S.W. 104th Street, Miami, Florida 33176, has named Robert Odierna, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Robert Odierna

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97 FEB 12 AM 9:19  
CLERK OF COURT  
TALLAHASSEE, FLORIDA