

P96000078038

TPT CONTROL SYSTEMS, INC.

1000 W. McNab Road • Suite 155
Pompano Beach, Florida 33069

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/12/97--01062--002
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY 30 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/30



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

May 15, 1997

TPT Control Systems, Inc.
1000 W. McNab Rd.
Suite 155
Pompano Beach, FL 33069

files doc.
Return to
6250 N. Andrews ave
Ste. 210
Ft. Lauderdale 33309

SUBJECT: NETWORK SECURITY OF FLORIDA, INC.
Ref. Number: P96000078038

(SB)

We have received your document for NETWORK SECURITY OF FLORIDA, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00026239

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NETWORK SECURITY OF FLORIDA, INC.

(present name)

FILED
97 MAY 30 PM 3:44
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: *(indicate article number(s) being amended, added or deleted)*

Article Sixth is hereby amended to add additional directors as follows:

Richard Baker, Jerome H. Blumen, John Pacheco and Manuel Garcia are hereby added.

Article Seventh the address of the incorporator is hereby changed to read:

6250 North Andrews Avenue
Suite 210
Ft. Lauderdale, Florida 33309

Article Eighth the address of the initial registered agent and initial registered office is hereby changed to read:

6250 North Andrews Avenue
Suite 210
Ft. Lauderdale, Florida 33309

Article Ninth and Tenth the principal office and mailing address of the corporation is hereby changed to read:

6250 North Andrews Avenue
Suite 210
Ft. Lauderdale, Florida 33309

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: April 15, 1997

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 day 15 of APRIL, 19 97.

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)

JOEL JOHNSON
Typed or printed name

PRES. & CHAIRMAN BOARD OF DIRECTORS
Title