

P97000000423

A-1 DOOR CONTROLS + GATE CORP.
4781 N. CONGRESS AVE
BOYNTON BEACH, FLA 33462

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-1 DOOR CONTROLS & GATE CORPORATION

DOCUMENT # P97000000423

(present name)

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)

ARTICLE VIII -

ADD:

JOSEPH VALENZANO
4781 N. CONGRESS AVE
BOYNTON BEACH, FLA. 33462

PRESIDENT & DIRECTOR

RONALD COOK
951 N.E. 152nd ST.
NO. MIAMI BEACH, FL 33162

SECRETARY TREASURER &
DIRECTOR

DELETE:

JOHN ZIMMERMAN
4781 N. CONGRESS AVE.
BOYNTON BEACH, FLA. 33462

PRESIDENT, SECRETARY,
TREASURER & DIRECTOR

DELETE: JOHN ZIMMERMAN AS REGISTERED AGENT

ADD:

JOSEPH VALENZANO AS REGISTERED AGENT.

JOSEPH VALENZANO HEREBY ATTESTS THAT HE IS COMPETENT &
IS AWARE OF THE DUTIES AND RESPONSIBILITIES AS REGISTERED
AGENT AND ACCEPTS THE POSITION.

Joseph Valenzano
JOSEPH VALENZANO

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: FEBRUARY 03, 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 3rd day of FEBRUARY, 19 97

Signature

Joseph Valenzano
(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)

JOSEPH VALENZANO

Typed or printed name

PRESIDENT

Title