

P97000001501

Requestor's Name

William Wohlsifer, Esq.

P.O. Box 6003
Daytona Beach, FL 32122-6003

Office Use Only

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

300002523753--5
-05/14/98--01087--007
*****35.00 *****35.00

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 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

FILED
98 MAY 14 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature] 5/20

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF TGSG, INC.**

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.187 of the Florida Statutes, and pursuant to ARTICLE 15 - AMENDMENT of the Articles of Incorporation of D & R Security Systems, Inc., filed January 7, 1997, this corporation adopts the following articles of amendment to its articles of incorporation:

The following amendments of the articles of incorporation were adopted by the directors of the corporation on in the manner prescribed by the Florida General Corporation Act:

1. ARTICLE 5 - OFFICER(S)
BEING AMENDED as follows:

The officers of the Corporation shall be:

President:	Richard P. Cassesse
Vice-President:	Richard P. Cassesse
Secretary:	Richard P. Cassesse
Treasurer:	Richard P. Cassesse

whose address shall be the same as the principal office of the corporation.

2. ARTICLE 6 - DIRECTOR(S)
BEING AMENDED as follows:

The number of directors constituting the board of directors of the Corporation shall be one (1). The name the person who shall serve as the members of the board of directors is:

Richard P. Cassesse

whose address shall be the same as the principal office of the corporation.

3. The amendment was adopted on May 8, 1998.
4. The amendment was adopted by the board of directors and without shareholder action and shareholder action was not required.

Richard P. Cassesse
Richard P. Cassesse, Director

Signed this 8TH, 1998.

FILED
98 MAY 14 AM 8:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE