

Division of Corporations

Page 1 of 2

# P97000004781

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000056070 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4000

**From:**

Account Name : FERNANDEZ, PETR & ASSOCIATES  
Account Number : 110514003576  
Phone : (305) 651-4649  
Fax Number : (305) 651-1278

**FILED**  
00 OCT 25 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT****WORLDWIDE SECURITY, INC.**

**RECEIVED**  
00 OCT 25 AM 7:52  
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

*Amendment*

H00000056070 6

**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**WORLDWIDE SECURITY, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item 1. Change Article X to read as follows:  
BOARD OF DIRECTORS  
The number of directors may change, as provided in the Bylaws, but shall never be less than one. The name (s) of the Director (s) is/are as follows:

<u>Name</u>	
ALFREDO S. BARRANTES	(260 SHARES)
JUAN C. BARRANTES	(240 SHARES)

- Item 2. Add Article VIII to read as follows:  
CORPORATE OFFICERS  
The officers of the corporation are as follows:  
PRESIDENT/TREASURER - ALFREDO S. BARRANTES  
V.PRESIDENT/SECRETARY - JUAN C. BARRANTES

FILED  
00 OCT 25 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fernandez, Petr & Associates  
1220 NE 207 Street  
Miami, FL 33179-2019  
(305) 651-4649

H00000056070 6


H00000056070 6

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 29<sup>th</sup> day of September 2000, and approved by the shareholders in accordance with section 607.1006.

DATED: OCTOBER 24, 2000.

Worldwide Security, Inc.  
Corporate Name

  
Alfredo S. Barrantes, President

Fernandez, Petr & Associates  
1220 NE 207<sup>th</sup> Street  
Miami, FL 33179-2019  
(305) 615-4649

H00000056070 6