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*Amend*

10/22/03--01028--002 \*\*35.00

FILED  
03 OCT 22 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR  
10/27/03*

# Security Options, Inc.

*"Providing Options is our Business"*

A UL Listed Company

State Certified EF1065

P.O. Box 3585  
Boynton Beach, FL. 33424-3585

1599 SW 30<sup>th</sup> Ave Suite 6  
Boynton Beach, FL. 33426

(561) 375-7988

(561) 369-5570fax

October 20, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are our Articles of Amendment to our Corporation showing the addition of Tiffany Lee Gast as Vice President/Director. It also shows an Amendment stating that Tiffany Lee Gast (Vice President) will now be 10% (ten) Shareholder in Security Options, Inc..

We would also like to add that as of November 1, 2003, Security Options, Inc. will be moving to a different bay. Our new address will be as follows:

Security Options, Inc.  
1599 SW 30<sup>th</sup> Avenue  
Suite 4  
Boynton Beach, FL 33426

Attached you will also find a check in the amount of \$35.00 dollars payable to the Department of State, check # 2971, for the filing fee.

If you have any questions, please feel free to call our office Monday – Friday, 8:30am – 5:30pm, at 561-375-7988 or 888-775-7944. Thank you!

Sincerely,  
Security Options, Inc.



Tiffany Gast  
Vice President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 OCT 22 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Security Options, Inc.  
(Present Name)

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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)*

- 1) Please add Tiffany Lee Gast as Vice President/Director for Security Options, Inc..
- 2) Please show Tiffany Lee Gast (Vice President) as 10% (ten) Shareholder in Security Options, Inc..

**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: October 20, 2003.

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 20th day of October, 2003.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Daniel Dowden

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35