

P97000011554



**Sylvan Security &
Data Solutions**

Est. 1940

A division of MTN
Marketing, Inc.
FL Lic. # EFA000249

August 15, 2000

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

Dear Sirs:

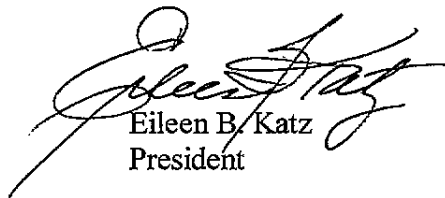
Following is amendment to our corporate records. Should you have any questions or if corrections need to be made, I can be reached at

561-488-0441.

My return address is:

8555 Eagle Run Drive
Boca Raton, FL 33434

Thank you,


Eileen B. Katz
President

EBK/lcn

600003364456--2
-08/18/00--01068--003
*****35.00 *****35.00
600003364456--2
-10/27/00--01081--001
*****8.75 *****8.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 PM 12:42

Amend.

V. SHEPARD NOV 2 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 2000

EILEEN B. KATZ
8555 EAGLE RUN DRIVE
BOCA RATON, FL 33434

SUBJECT: MTN MARKETING, INC.
Ref. Number: P97000011554

RECEIVED
00 OCT 13 AM 9:41
DIVISION OF CORPORATIONS

We have received your document for MTN MARKETING, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00046328



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 17, 2000

EILEEN B. KATZ
SYLVAN SECURITY & DATA SOLUTIONS
8555 EAGLE RUN DRIVE
BOCA RATON, FL 33434

SUBJECT: MTN MARKETING, INC.
Ref. Number: P97000011554

We have received your document for MTN MARKETING, 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):

You failed to make the correction(s) requested in our previous letter.

We are enclosing the proper form(s) with instructions for your convenience.

Please contact the undersigned before making corrections or returning your document to this office.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 800A00054314

RECEIVED
00 OCT 27 PM 12:15
DIVISION OF CORPORATIONS

MTN MARKETING INC
8555 Eagle Run Drive
Boca Raton, FL 33434
561-488-0441
561-488-0442 fax

October 24, 2000

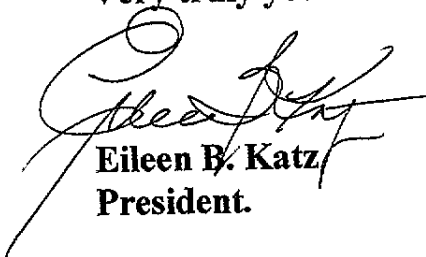
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed are corrected Articles of Amendment. I am enclosing a check for \$8.75 for a certified copy of the amendment.

Should you have any questions I can be reached at 561-488-0441.

Very truly yours



Eileen B. Katz
President.

EBK/lcn
Enc.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 PM 12:42

MTN MARKETING INC

P97000011554

(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)*

First: Deleted as Officer: Stephen Levine, Vice President

Added as Officer: William H. Russell, Secretary

Remaining Officers shall be: Eileen Katz, President
Sylvan Katz, Vice President

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: 10-24-00

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 24 day of October, 2000.

Signature

Eileen B. Katz

(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)

EILEEN B. KATZ

Typed or printed name

PRESIDENT / Director

Title