

P970000037648

Requestor's Name  
143 W. Weatherburne  
Address Way  
Tallahassee, FL 656-5454  
City/State/Zip Phone #

Office Use Only

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

1. National Theft Deterrent Systems Inc  
(Corporation Name) (Document #)
2. Amend  
(Corporation Name) (Document #)
3.   
(Corporation Name) (Document #)
4.   
(Corporation Name) (Document #)

FILED  
JUN 16 AM 11:10  
TALLAHASSEE, FLORIDA  
STATE SECRETARY OF CORP.

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☐ 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

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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

6/16/97  
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REC'D  
97 JUN 16 AM 11:29  
OFFICE OF THE SECRETARY OF CORP.

Examiner's Initials

ARTICLES OF AMENDMENT  
OF  
NATIONAL THEFT DETERRENT SYSTEMS, INC.

97 JUN 16 AM 11:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of this corporation is National Theft Deterrent Systems, Inc.
2. Article VII of the articles of incorporation is amended to reflect the removal of Allan Wentnick as Vice President of the corporation. As such, Article VII of the articles of incorporation now states:


**ARTICLE VII OFFICERS**

The board of directors shall appoint a president, one or more vice presidents, a treasurer, a secretary and such other officers as deemed appropriate, all of whom shall serve at the discretion of the board of directors. The officers of the corporation, who shall hold office for the first year or until their successors are duly appointed and qualified, shall be:

Pasquala Celentano - President  
Jordan Zimmerman - Vice President  
Terry Laughridge - Vice President  
David Valdes - Treasurer and Secretary

3. This amendment was unanimously approved by the directors of the corporation and adopted on May 19, 1997 by the shareholders.

NATIONAL THEFT DETERRENT SYSTEMS, INC.

By:   
Pasquala Celentano, President

Date: 5/20/97