

P97000056160

Thomas J. Carrigan
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May 7, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/15/02--01048--015
*****43.75 *****43.75

SUBJECT: LAMB & HUSHEN SECURITY CONSULTANTS, INC.

Enclosed please find an original and one (1) copy of the articles of amendment to articles of incorporation for the above corporation and a check in the amount of \$ 43.75 for filing fees and certificate of status.

Please file the amended articles and return the certified copy to me at the above address.

Sincerely,

Thomas J. Carrigan

FILED
02 MAY 15 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change/CUS
5/22/02
(1a)

**ARTICLES OF AMNDMENT
TO
ARTICLES OF INCORPORATION
OF
LAMB & HUSHEN SECURITY CONSULTANTS, INC.
P97000056160**

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 Adopted:

ARTICLE I, Name of Corporation

To be changed to:

TIMBERLAND SECURITY CORPORATION

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5-2-02

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 10 day of may, 2002

Signature _____

(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)

BILLY LAMB

(Typed or printed name)

PRESIDENT

(Title)

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