

P97000063933

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Central Security Inc.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria L. DiGiorgio, Esq.
(Name of person)

(Name of firm/company)

6802 NW 77 Court
(Address)

Miami, Florida 33166
(City/state and zip code)

For further information concerning this matter, please call:

Maria L. DiGiorgio, Esq. at (786) 336-7080
(Name of person) (Area code & daytime telephone number)

☒ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 3, 2004

MARIA L. DIGIORGIO, ESQ.
6805 NW 77 COURT
MIAMI, FL 33166

SUBJECT: CENTRAL SECURITY, INC.
Ref. Number: P97000063933

We have received your document for CENTRAL SECURITY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 104A00048292

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CENTRAL SECURITY INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000063933

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BROOKS SECURITY INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 7/26/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26th day of July, 2004.

Signature X Alex Anth
(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)

ALEXANDER. D. ANTHONY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF THE SECRETARY OF
CENTRAL SECURITY INC.**

Pursuant to the provisions of §607.1007 (4) of the Florida Business Corporation Act, the undersigned hereby certifies as follows:

- (a) The Amended Articles of Incorporation of Central Security Inc. (The "Corporation") attached hereto contain amendments to the Corporation's Articles of Incorporation that was adopted by the board of directors of the Corporation on 7/26/04 and shareholder approval was not required.

CENTRAL SECURITY INC.

By: 
Secretary-Alexander D. Anthony