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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PERSONAL IDENTIFICATION SCOPE, INC.

AUDIT NUMBER.....H97000020633

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/16/97

Name
De
Change
Amendment

H97000020633

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERSONAL IDENTIFICATION SCOPE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE I Is hereby amended to be as follows:

The name of this corporation shall be:

PERSONAL IDENTIFICATION SCOPES, INC.

ARTICLE III Is hereby amended to be as follows:

The principal place of business and mailing address of this corporation shall be: 3050 Biscayne Blvd. #507
Miami, FL 33137

ARTICLE VII Is hereby amended to be as follows:

The address of the Board of Directors shall be as follows:

MORGAN ZALKIN 3050 Biscayne Blvd. #507
Pres./Sec. Miami, FL 33137

CHAUNCEY ZALKIN 3050 Biscayne Blvd. #507
Vice Pres./Treas. Miami, FL 33137

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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:

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1482 West Flagler Street #200
Miami, Florida 33135
(305) 541-3694

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THIRD: The date of each amendment's adoption: December 15, 1997.

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 day 15 of December, 19 97.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ray Stormont
Typed or printed name

RAY STORMONT/PRESIDENT SIGNING FOR EMPIRE CORPORATE KIT OF AMERICA, INC.

INCORPORATOR

Title

H97000020633