

P98000001491

TRANSMITTAL LETTER

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

FILED
98 JAN 16 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002402798-0
-01/16/98-01050-013
*****35.00 *****35.00

SUBJECT: DOVER SECURITY SERVICE, INC.
(Amendement of Articles of Incorporation)

Enclosed is an original and one (1) copy of the amendement of incorporation and a check for \$35.00

FROM: ACCOUNTANTS ASSOCIATES

ADDRESS: 801 W 49TH ST. #224

HIALEAH, FL. 33012

305-556-6110
Daytime Telephone number

N/C

VS JAN 21 1998

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOVER SECURITY SERVICE, 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: IT IS RESOLVED: That the name of the Corporation
Dover Security Service, inc, was change to DOBER SECURITY
SERVICE, INC.

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: JANUARY 13, 1998

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 13th of JANUARY, 19 98.

Signature Domingo Flores
(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)

DOMINGO FLORES

Typed or printed name

PRESIDENT SECRETARY

Title