

P98000025817

Eduardo C. Ubinas
3225 S. MacDill Ave. # 170
Tampa, Fl. 33629-8171
(813) 258-4339-Home
(813) 913-1448-Work

09 April 1998

Fl. Dept of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

300002493753--1
-04/20/98--01071--006
*****35.00 *****35.00

To Whom It May Concern:

I am submitting the following amendment request to you for appropriate action, also included is a Money Order for the required \$35.00 dollar fee. If there are any questions concerning this matter please do not hesitate to contact me at any of the above listed numbers. Thank you for your assistance in this matter.

Sincerely,


Eduardo C. Ubinas

FILED
98 APR 20 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
ACG
4/22

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

SPECIAL RESPONSE SERVICES CORPORATION

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article # 1 being amended. Company name suffix being changed to : Inc.

New name shall be SPECIAL RESPONSE SERVICES, INC.

FILED
98 APR 20 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Not Applicable

THIRD: The date of each amendment's adoption: 09 April 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 09 day of April, 1998

Signature

Eduardo C. Ubinas

(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)

Eduardo C. Ubinas

Typed or printed name

President / Incorporator

Title