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

January 13, 1999

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-02/15/99--01095--022  
\*\*\*\*\*96.25 \*\*\*\*\*52.50

Sir or ma'am:

Attached please find two amendments to the original Articles of Incorporation for the Bayside Security Corporation. The specific changes address Articles I and III, name and shares respectively.

Also, one of my vendors has requested Bayside's "corporation number", which (apparently) is not the same as the document number which I have. If you could forward that number or the correct method of obtaining it to me, I would be most appreciative.

My home address and phone number are listed below to assist you in contacting me if necessary. Thank you in advance for your assistance.

Sincerely,

Christopher T. Weaver  
13632 Woodward Drive  
Hudson, Florida 34667-6569  
(727) 869-6128

FILED  
99 FEB 15 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + N.C.  
2-18-99  
CC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 FEB 15 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bayside Security 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 I Name

The new name of the corporation shall be:  
North American Security Corporation

Article III. Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
One hundred thousand (100,000)

**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: 01-13-99

**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 13<sup>th</sup> day of January, 19 99

Signature

Christopher T. Weaver

(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)

Christopher T. Weaver

Typed or printed name

Incorporator

Title