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Amend

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05 MAR 29 PM 11:27

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05 MAR 29 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D & P IRON HOME SECURITY, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 MAR 29 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & P IRON HOME SECURITY, CORP.
(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)

REGISTERED AGENT:

NELSON J. DIAZ - REGISTERED AGENT - (TO ADD))
4071 NW. 135 STREET, OPALOCKA, FL. 33054

MARIA ALFONSO - REGISTERED AGENT - (DELETE)
4071 NW. 135 STREET, OPALOCKA, FL. 33054

OFFICERS/DIRECTORS:

NELSON J. DIAZ - PRESIDENT - (TO ADD)
4071 NW. 135 STREET, OPALOCKA, FL. 33054

MARIA ALFONSO - PD - (DELETE)
4071 NW. 135 STREET, OPALOCKA, FL. 33054

MARIA ALFONSO - VICE PRESIDENT - (TO ADD)
4071 NW. 135 STREET, OPALOCKA, FL. 33054

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: MARCH 28, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ - The amendment(s) was/were approved by 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 ~~de~~ 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 28 day of MARCH 2005

I hereby Accept the appointment as registered agent.

Signature: Nelson J. Diaz
(By the Chairman or Vice Chairman of the boards 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)

NELSON J. DIAZ

President
Title

Having been named as registered agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity,

Registered agent signature