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SECURITY CONTROL CORP.

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

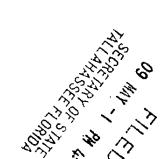
NAME OF CORE	PORATION:	SECURITY CONTROL CORP.	
DOCUMENT NU	MBER:	P98000060523	
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.	
Please return all co	prespondence concerning thi	s matter to the following:	
		AZARO SANCHEZ	
	N	lame of Contact Person	
	SECUR	RITY CONTROL CORP.	
		Firm/ Company	
	1045	58 NW 130 STREET	
		Address	
•.		H GARDENS, FL. 33018	
	C	ity/ State and Zip Code	•
<u> </u>	INDEPENDEN E-mail address: (to be use	TTAX@HOTMAIL.COM d for future annual report notification)	
	ation concerning this matter,	pleace call.	
		005 007 7459	
	ZARO SANCHEZ of Contact Person	at ( 305 ) 607-7155  Area Code & Daytime Telephone Number	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Department of State:	
☑ \$35 Filing Fee	\$43.75 Filing Fcc & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)	osed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

## Articles of Amendment to **Articles of Incorporation**

## SECURITY CONTROL CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P98000060523 (Document Number of Corporation (if known)

	of the corporation;	· The
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or t name must contain the word "chartered," "p	the designation "Corp," "Inc	"company," or "incorporated" o ," or "Co". A professional corpor
B. <u>Enter new principal office address, if a</u> (Principal office address <u>MUST BE A STR)</u>		
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)		
D. If amending the registered agent and/o		Florida, enter the name of the
HEW I CRISICIEST WEEKL AUGUST THE HEW IS		
Name of New Registered Agent:		
	(Florida street a	ddress)
naw rematered adout oud/or the new re	gistered office address:	

Page 1 of 3



removed an	d title name and a	ddress of each O	the title and name of ex Nicer and/or Director b	ach officer/director being
(Attach addi	tional sheets, if nece	ssary)	incer and/or Director D	eing angeg:
<u>Title</u>	<u>Name</u>		Address	Type of Action
				☐ Add ☐ Remove
	<del>,,</del>			☐ Add ☐ Remove
		· · · · · · · · · · · · · · · · · · ·		☐ Add ☐ Remove
E. If amend (attach ad	ing or adding addit Iditional sheets, if ne	ional Articles, en cessary). (Be sp	ter change(s) here: ecific)	
DELETE:	SANCHEZ, PAUL	A E - ST - 104	58 NW 130 STREET	, HIALEAH GARDENS, E
DELETE:	SANCHEZ, LAZA	RO - PV - 1048	58 NW 130 STREET,	HIALEAH GARDENS, F
AD: MANU	JEL PEREZ - PV	- 16681 NW 75	AVE, HIALEAH, FL.	. 33015
				EAH GARDENS, FL. 330
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••••				
provisio		z the amendment	eclassification, or cance if not contained in the a	cllation of issued shares, amendment itself:
<del></del>				
				***

The date of each amendmen	t(s) adoption: 04-30-2009
Effective date if applicable:	04-30-2009
	(no more than 90 days ufter amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the sharcholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 04-3	30-2009
Signature_	
(By sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	LAZARO SANCHEZ
	(Typed or printed name of person signing)
	PRESIDENT
•	(Title of person signing)