

P 98000092762

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. HURRICANE SECURITY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<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

11:46
RECEIVED
99 JUL 14 AM 11:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
99 JUL 14 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. COULLETTE JUL 14 1999
500002930925--4
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*****35.00 *****35.00

Examiner's Initials

ARTICLES OF AMENDMENT
To
Articles of Incorporation

99 JUL 14 PM 1:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is : **HURRICANE SECURITY, INC.**

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:
HURRICANE SECURITY, INC.

In a special meeting held at 17301 NW 77TH COURT, MIAMI, FLORIDA 33015 Was elected unanimously: GUILLERMO MIRALLES, AS PRESIDENT, DIRECTOR, 17301 NW 77TH COURT, MIAMI, FLORIDA 33015 ; JOHN R. BENTLEY AS VICE-PRESIDENT, DIRECTOR, 17301 NW 77TH COURT, MIAMI, FLORIDA 33015, and RONALD BENTLEY AS SECRETARY, TREASURER AND REGISTERED AGENT 17301 NW 77TH COURT, MIAMI, FLORIDA 33155.

THIRD: Guillermo Miralles----- 250 Shares
John R. Bentley----- 125 Shares
Ronald Bentley----- 125 Shares

FORTH: The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 29th day of JUNE, 1999

HURRICANE SECURITY, INC.
Corporation Name

I hereby accept the appoint as registered agent and agree to act in this capacity

By Ronald Bentley
Ronald Bentley
Secretary, Treasurer, Registered Agent,
Director

By Guillermo Miralles
Guillermo Miralles
President, Director

By John R. Bentley
John R. Bentley
Vice-President, Director