

P980000101684

SMALL BUSINESS ACCOUNTING & TAXES INC.

7447 NW 57TH STREET
TAMARAC, FL 33519
PH. 954-726-0010

(954) 726-0010

(fax) 954-726-3577

None
Charge
Amend

300007640083--4
-09/10/02--01044--021
*****35.00 *****35.00

FILED
02 SEP -6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR
9/6/02

202-24149



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 20, 2002

Small Business Accounting & Taxes Inc.
7447 NW 57th Street
Tamarac, FL 33319

SUBJECT: NATIONWIDE SECURITY SYSTEMS, INC.
Ref. Number: P98000101684

We have received your document for NATIONWIDE SECURITY SYSTEMS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Also the old name should be reflected in the heading of the amendment, not the new name.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 602A00048960

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP -6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONWIDE SECURITY SYSTEMS, INC.

(present name)

(Document Number of Corporation (If known))

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)

TO

NATIONWIDE ELECTRIC & SECURITY SYSTEMS, INC.

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: SEPTEMBER 3rd, 2002

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 3rd day of SEPTEMBER, 2002

Signature

X


(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)

KEBLE R. CODNER

Typed or printed name

PRESIDENT

Title