

P99000023692

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002918327--7

-06/29/99--01030--006

*****35.00 *****35.00

OFFICE USE ONLY

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

1. SECURITY & CONTROL SYSTEMS INTL
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ 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

G. COULLETTE JUN 29 1999

FILED
99 JUN 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
To
Articles of Incorporation

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 : SECURITY & CONTROL SYSTEMS INTL. CORP.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

SECURITY & CONTROL SYSTEMS INTL CORP.

ARTICLE: IV, V, VI

In a special meeting held at 5001 SW 74th Court, # 208, Miami, Florida 33155, was elected unanimously as President, Secretary, Treasury, Director and Resident Agent DINORAH C. ROMAGUERA, 5001 SW 74TH COURT # 208, MIAMI, FLORIDA 33155.

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 25th day of JUNE, 1999

SECURITY & CONTROL SYSTEMS INTL. CORP.
Corporation Name

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

By 
DINORAH C. ROMAGUERA

President, ,Secretary, Treasurer, Director, and Register Agent

FILED
99 JUN 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA