

P99000036197

Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT

BEST SECURITY PROTECTIVE SERVICE INC.

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|-----------------------|---------|
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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2000

BEST SECURITY PROTECTIVE SERVICE INC.
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

SUBJECT: BEST SECURITY PROTECTIVE SERVICE INC.
REF: P99000036197

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Darlene Connell
Corporate Specialist

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Darlene Connell
Corporate Specialist

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Letter Number: 700A00042552

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BEST SECURITY PROTECTIVE SERVICE INC. Doc. # F99000036197

(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)*

Article V: Josefa Balasquide is elected President and Augusto Cordero Vice-President.

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TALLAHASSEE, FLORIDA

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:

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THIRD: The date of each amendment's adoption: July 31 , 2000

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 31st day of JULY, 2000

Signature

Josefa Balasquide

PRESIDENT

(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)

JOSEFA BALASQUIDE PRESIDENT

Typed or printed name

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