

Oct 27 05 11:5 a

Division of Corporations

Levin Tannenbaum & Pugh

https://sunbiz.org/scripts/efilevr.exe

P990000374SS

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000251991 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LEVIN, TANNENBAUM, BAND, GATES & PUGH
Account Number : I19980000105
Phone : (941) 316-0111
Fax Number : (941) 366-8491

FILED
05 OCT 27 PM 2:42
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 OCT 27 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

TEC PORT SECURITY INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 of 04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

at Amend

Audit #H05000251991 3

Articles of Amendment
to
Articles of Incorporation
of

TEC PORT SECURITY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000037455

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - Directors - The number of directors shall be two (2). The names of the Directors of the corporation are:

Carmen Cusmano and Cheryl L. Cusmano

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Audit #H05000251991 3

FILED
05 OCT 27 PM 2:43
TALLAHASSEE, FLORIDA
STATE

Audit #H5000251991 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TEC PORT SECURITY, INC.
2. The principal office address: 4121 Vallarta Court, Sarasota, FL 34233
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 22, 1999 Document number: P99000037455
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carmen Cusmano4121 Vallarta CourtSarasota, FL 34233

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

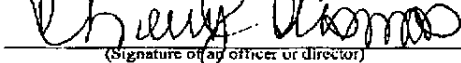
Cheryl L. Cusmano4121 Vallarta Court

(P.O. Box NOT acceptable)

Sarasota, FL 34233

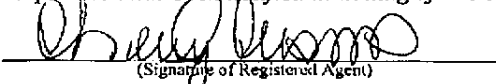
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)Cheryl L. Cusmano

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)October 26, 2005

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

Audit #H05000251991 3

Audit # H05000251991 3

The date of each amendment(s) adoption: June 15, 2005

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Cheryl L. Cusmano
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cheryl L. Cusmano

(Typed or printed name of person signing)

Vice-President, Director

(Title of person signing)

Audit # H05000251991 3

FILING FEE: \$35