

CAPITAL CONNECTION, INC.

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P99000042587

Eye Power Security, Inc

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*****43.75 *****43.75

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99 JUN -3 AM 9:38
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Art of Inc. File Name
LTD Partnership File Change
Foreign Corp. File Amend
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File ☒ _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Renewal Statement ☒ _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record AJR _____
UCC 1 or 3 File 6/3/99 _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

Signature _____

Requested by CS 6/3 9:17
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

99 JUN -3 PM 2:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EYE POWER SECURITY, INC.

(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 I: NAME - is amended to change the present name from

EYE POWER SECURITY, INC. to WORLD SECURITY, INC.

There are no other changes nor amendments to the Articles of
Incorporation assigned and filed under document number

P99000042587.

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:

N/A

THIRD: The date of each amendment's adoption: JUNE 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

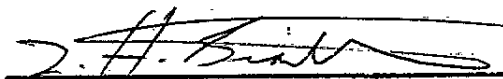
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2 day of June, 19 99.

Signature



(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)

TZVI SCHACHTER

Typed or printed name

CHAIRMAN OF THE BOARD OF DIRECTORS

Title