

Division of Corporations

**P99000065469**

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations  
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From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
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DIVISION OF CORPORATIONS

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## BASIC AMENDMENT

FINE GUARD U.S.A., INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*

JUL 02 '99 08:10.3A

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Elite Guard U.S.A., 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 VI Officers & Directors

Rolando Hernandez

President

Add.

Luis Fernandez

Secretary

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**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

Nora Givardo  
4080 SW 84 AV.

Miami, FL 33155

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THIRD: The date such amendment's adoption: 2.9.00

## 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 on 9 day of February 19 2000

By [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)

Holando Hernandez  
Typed or printed name

President  
Title

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