

P990000 71009

September 27, 1999

Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/07/99--01068--004
*****35.00 *****35.00

ATTN: Amendment Section for Articles of Incorporation

To Whom It May Concern:

This letter is written as a request for the filing of and Amendment to the Articles of Incorporation of **AMERICAN SAFEGUARD SERVICES, INC.** (charter number P99000071009), with a certified copy of this document returned to us.

AMENDMENT FOR ARTICLE I: NEW CORPORATION NAME:
SAFEGUARD SHUTTER SOLUTIONS, INC.

Filing Fee = \$35.00

Enclosed is a check in the amount of \$35.00 to cover the costs incurred in filing this document.

Thank you for your help. If you should have any questions regarding this request please do not hesitate to call me at 850/897-6430 ext. 11.

Sincerely,



Helene Harris Sheffield
Controller/Office Manager

Enclosures

FILED
99 OCT -7 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 14 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN SAFEGUARD SERVICES, INC.**

FILED
99 OCT -7 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section, 607 1006, Florida States, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I: Name is hereby amended by changing the name of the corporation to:

SAFEGUARD SHUTTER SOLUTIONS, INC.

SECOND: The date the Amendment was adopted was September 27, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of September, 1999.

SAFEGUARD SHUTTER SOLUTIONS, INC

By: 
Peter W. Küth, Director / President