

P99000075796

MICHAEL S. MOORE
903 West Second Ave.
Windermere, FL 34786

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>n/chg</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -4 AM 10:55

FILED

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ac 6/4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
P99000075796**

Florida Insurance Benefits, Inc.

FIRST: Amendments Adopted:

Article 1-Name

Request name of corporation be changed to:

Invisible Witness Security Products, Inc.

Article II-Principal Place of Business

Request Principal place of business be changed to:

15320 Starleigh Road
Winter Garden, Florida 34787

Article V-Street Addresses

Request Officers Address be changed to the following:

Michael S. Moore (P)
15320 Starleigh Road
Winter Garden, Florida 34787

Elizabeth Paige Moore (V)
15320 Starleigh Road
Winter Garden, Florida 34787

Article VI-Registered Agent Addresses

Request Address of Registered Agent be changed to the following:

Michael S. Moore (Current Registered Agent)
15320 Starleigh Road
Winter Garden, Florida 34787

SECOND: *The date of Amendment for Article 1, Article 2, Article 5 and Article 6 is set for the record as of the 30th^h day of May 2001. (Minutes Attached)*

FILED
01 JUN -4 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD:

Adoption of Amendments:

The amendments were approved by the shareholders. The
Number of votes cast for the amendments were sufficient for approval.
Signed this 30th day of May 2001.

Signature: Michael S. Moore 5/31/2001

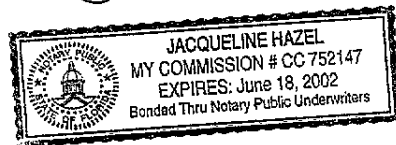
Michael S. Moore

President, Florida Insurance Benefits, Inc.

Invisible Witness Security Products, Inc.

Michael S. Moore appeared Before me on
5/31/2001

JH.



**Minutes of Meeting for
Florida Insurance Benefits, Inc.
P99000075796**

Minutes of the meeting for Florida Insurance Benefits, Inc. a Florida Corporation dated this 30th day in May 2001.

This meeting of the members of Florida Insurance Benefits, Inc. is to:

1) Change the name of the corporation from, Florida Insurance Benefits, Inc. to the New Name of:
Invisible Witness Security Products, Inc.

2) Change the address of the principal place of business to:
15320 Starleigh Road, Winter Garden, Florida 34787

3) Change the Addresses of the Directors to:

Michael S. Moore (P)
15320 Starleigh Road, Winter Garden, Florida 34787

Elizabeth Paige Moore (V)
15320 Starleigh Road, Winter Garden, Florida 34787

4) Change the address of the current registered agent, (Michael S. Moore) to:
15320 Starleigh Road, Winter Garden, Florida 34787

It is agreed by the current membership that Amendments to Articles 1,2,5 and 6 be accepted and approved.

All above amendments are accepted and approved this 30th day in May 2001.

Michael Steven Moore 5/31/2001
Michael Steven Moore, President
Florida Insurance Benefits, Inc. / Invisible Witness Security Products, Inc.

*Michael S. Moore appeared before me
on 5/31/2001*

