

Division of Corporations

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P99000083375

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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## BASIC AMENDMENT

YOU DO IT SECURITY SYSTEMS, INC.

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DIVISION OF CORPORATIONS

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P.01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 19, 1999

YOU DO IT SECURITY SYSTEMS, INC.  
PMB 131, 18331 PINES BLVD.  
PEMBROKE PINES, FL 33029

SUBJECT: YOU DO IT SECURITY SYSTEMS, INC.  
REF: P99000083375

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000026210  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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

YOU DO IT SECURITY SYSTEMS, 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)

**ADD ARTICLE VI - OFFICER(S)**

**THE NAME AND STREET ADDRESS OF  
THE PRESIDENT IS, HARRIET PRATO  
1206 N.W. 180TH AVE. PEMBROKE PINES  
FL. 33029**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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:

**THIRD:** The date of each amendment's adoption: September 21, 1999

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

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(H99000026210 7)

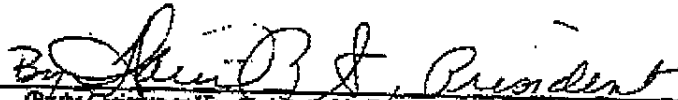
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 13<sup>th</sup> day of October, 1999

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Harriet Prato, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

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