580202

(Red	uestor's Name)	
(Add	lress)	
(Add	lress)	
(City	/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nan	ne)
(Doc	ument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	





000257892720

03/20/14--01023--009 **35.00



Amend 103/21/14

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	Electronic SER: S86262	Security Sys	tems, Inc.
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Wayne Yetmaı	n	
,		Name of Contact Person	1
	Electronic Sec	urity Systems,	Inc.
,		Firm/ Company	
	1598 Havenda	le Blvd	
•		Address	
	Winter Haven,	FL 33881	
•		City/ State and Zip Code	>
	yne@benhams E-mail address: (to be us	sed for future annual report	notification)
		at () le & Daytime Telephone Number
Name o	f Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Division Clifton	Address ment Section n of Corporations Building Recutive Center Circle

Tallahassee, FL 32301

14 12 20 AM 8: 51

Articles of Amendment to Articles of Incorporation of

Electronic Security Systems Inc.	
(Name of Corporation as currently filed with the Flo	orida Dept. of State)
S86262	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Ilorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "P	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	1598 Havendale Blvd
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Winter Haven, FL 33881
C. Esternous mellion address if any Valley	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office addre	ss in Florids, enter the name of the
new registered agent and/or the new registered office address:	33 III TOTOM, EIRCT THE MAINE OF THE
Name of New Registered Agent	
(Florida stree	et address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	th and accept the obligations of the position.
Claration CM D	and if the said
Signature of New Registered Ag	eni, ij changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u>PT</u>	John D	<u>oe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	ones	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	Р	<u></u>	Kenneth Rush	10220 NW 50th St.
Add				Sunrise, FL 33351
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				······································
Remove				
5) Change		_		
Add				
Remove				
6) Change		·		
Add				
Remove				

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
	·
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	trainers is not consumed in the amenament itsens
(if not applicable, indicate N/A)	Enditors if not contained in the amendment issue.
(if not applicable, indicate N/A)	ENGINEER II HOL CORGAINCO IN THE MINEROPHENT ASENT
(if not applicable, indicate N/A)	ENGINEER II HOL CORGAINCO III CAC RIBERGINEAU ASEAS
(if not applicable, indicate N/A)	ENGINEER II HOL CORGANICO III CAC RIBERGINEAU ASEA.
(if not applicable, indicate N/A)	TOTAL TATALOG
(if not applicable, indicate N/A)	TOTAL TATALOG
(if not applicable, indicate N/A)	TOTAL TATAL CONTROL OF THE PROPERTY OF THE PRO
(if not applicable, indicate N/A)	TOTAL TARREST THE CONTROL OF THE CON
or implementing the amer (if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	

The date of each amendment(c)	adoption:	, if other than the
date this document was signed.	auopnon:	, it office than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were action by the shareholders was/were states.	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	dopted by the board of directors without shareholder action and shareholder	
action was not required.	lopied by the incorporators without shareholder action and shareholder	
Dated 3/19/20)14	
Signature	ilmen letrano	
(By a	director, president or other officer - if directors or officers have not been	 -
select	ed, by an incorporator - if in the hands of a receiver, trustee, or other court	
appoi	nted fiduciary by that fiduciary)	
	Wayne Yetman	
	(Typed or printed name of person signing)	 .
	Secretary	
	(Title of person signing)	