

P99000023692

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002918327--7

-06/29/99--01030--006

*****35.00 *****35.00

OFFICE USE ONLY

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

1. SECURITY & CONTROL SYSTEMS INTL
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2:30

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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
<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

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

FILED
99 JUN 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. COULLETTE JUN 29 1999

Examiner's Initials

RECEIVED
99 JUN 29 AM 11:11

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is : SECURITY & CONTROL SYSTEMS INTL. CORP.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

SECURITY & CONTROL SYSTEMS INTL CORP.

ARTICLE: IV, V, VI

In a special meeting held at 5001 SW 74th Court, # 208, Miami, Florida 33155, was elected unanimously as President, Secretary, Treasury, Director and Resident Agent DINORAH C. ROMAGUERA, 5001 SW 74TH COURT # 208, MIAMI, FLORIDA 33155.

THIRD: The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 25th day of JUNE, 1999

SECURITY & CONTROL SYSTEMS INTL. CORP.
Corporation Name

I hereby accept the appoint as register agent and agree to act in this capacity

By 
DINORAH C. ROMAGUERA

President, ,Secretary, Treasurer, Director, and Register Agent

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