

PO60000027834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100069592731

04/07/06--01049--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 25 PM 12:45

Rs 4/25/06
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2006

ROBENSON DUMERLUS
GLOBAL SECURITY AGENCY, INC.
145 NE 49 ST
MIAMI, FL 33137

SUBJECT: GLOBAL SECURITY AGENCY, INC.
Ref. Number: P06000027834

We have received your document for GLOBAL SECURITY AGENCY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form submitted is for a change in registered agent/registered office only. Please complete the enclosed form for making changes in officers/directors.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 506A00025172

RECEIVED
16 APR 25 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Security Agency, INC.
DOCUMENT NUMBER: P06000027834

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robenson Aumerlus
(Name of Contact Person)

Global Security Agency, INC.
(Firm/ Company)

145 N.E. 49 Street
(Address)

Miami, FL 33137
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robenson Aumerlus at (305) 305-1324
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 25 PM 12:45

Global Security Agency, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000027834
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The Following changes need to be made as follow: Article II, The Principal of Business and the Mailing Address of the above Corporation shall change to 18250 N.W. 2nd Avenue #202 Miami, Florida 33169.

Article VII, The initial officer and Director of the Corporation shall change as follows: Robinson Dumerius will be the President and Mr. Jude Metelus →

(Attach additional pages if necessary)

Cont. on pg 2

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Pg 2

Articles of Amendment
to
Articles of Incorporation
of

Global Security Agency, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO6000027834
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Will be Removed as the President and Secretary of Global Security Agency, INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 04/14/06

Effective date if applicable: 02/24/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

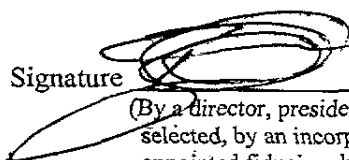
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Roberson Dumerius
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35