## P12000036549

, (D-		<del></del>
(RE	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bı	usiness Entity Nar	ne)
(Dc	ocument Number)	
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SECRETARY OF STATE
TALL A SEP -3 PH 4: 16

SEP 11 2013 T. CARTER

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

	CAPITOL S		FORCEMENT	
DOCUMENT NUME	BER: P1200003654	9		
The enclosed Articles	of Amendment and fee are sul	omitted for filing.		
Please return all corres	pondence concerning this mat	ter to the following:		
	PHIL LEEDS			
	11 11 11 11 11 11 11 11	Name of Contact Pers	son	
	CAPITOL SECUR	RITY CORPOR	RATION	
		Firm/ Company		
	7730 NW 50TH ST #203			
		Address		
	LAUDERHILL, FL	ORIDA 333	51	
		City/ State and Zip Co	ode	
PSI	LTRADER@AOL.	СОМ		
	E-mail address: (to be used for future annual report notification)			
For further information	n concerning this matter, pleas	e cail:		
			675 0000	
PHIL LEEDS		<sub>at (</sub> 954	675-2828	
Name o	of Contact Person	Area (	Code & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made p	payable to the Florida De	epartment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>Mai</u>	ling Address	Stre	et Address	
	endment Section	Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle		
1 4411	······		shassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of



13 SEP -3 PM 4: 16

			of
CAPITOL	SECURITY	<b>ENFORCEME</b>	FNT

(Name of Corporation as P12000036549	currently filed with the Fl	orida Dept. of State)		
	t Number of Corporation (if	known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this I	Florida Profit Corporation ado	pts the following a	mendment(s) to
A. If amending name, enter the new na	me of the corporation:			
CAPITOL SECURITY CO	PROPRATION		T	he new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associate	ation "Corp," "Inc," or "C	Co". A professional corporati		
B. Enter new principal office address, (Principal office address MUST BE A ST	if applicable:	NA		
C. Enter new mailing address, if appli (Mailing address MAY BE A POST of		NA		
D. If amending the registered agent an new registered agent and/or the new			e of the	
Name of New Registered Agent				
	(Florida stre	eet address)		
New Registered Office Address:	NA	, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if cl I hereby accept the appointment as regist		eith and accept the obligations	of the position.	

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: XChange	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) NA Change	NA	NA	7730 NOVE 00 11 8 7 17 7 0 3
NA Add			NA
NA Remove			NA
2) NA Change	NA	NA	NA
NA Add			NA
NA Remove			NA
3) NA Change	NA	NA	NA
NA Add			NA
NA Remove			NA
4) NA Change	NA	NA	NA
$NA_{Add}$			NA
NA Remove			NA
5) NA Change	NA	NA	NA NA
NA Add			NA
NA Remove			NA
δ) NA Change	NA	NA	NA
NA Add		-	NA
NA Remove			NA

A	
If an amendment provides for an exchar	nge, reclassification, or cancellation of issued shares,
	Iment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
Α	
	William Control of the Control of th

The date of each amendment	8/27/2013	, if other than the
date this document was signed Effective date if applicable:		1
enective date <u>n applicable</u> .	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated 8-2	28-2013	
Signature		
Se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court popointed fiduciary by that fiduciary)	
	PHIL LEEDS	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	_