

# F01421

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

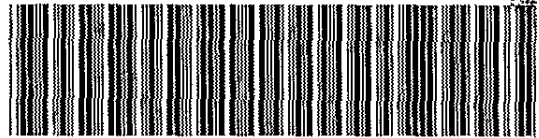
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200107661922

*Amend*

*Thurs*

08/15/07--01027--008 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 AUG 15 AM 10:32

FILED

**DAVID K. OAKS, P.A.**

**ATTORNEY AT LAW**

DAVID K. OAKS

JACKIE M. SMITH  
CERTIFIED LEGAL ASSISTANT

407 East Marion Avenue, Suite 101  
Punta Gorda, Florida 33950

TELEPHONE: (941) 639-7627

FACSIMILE: (941) 575-0242

E-MAIL: [doaksesq@comcast.net](mailto:doaksesq@comcast.net)

Website: [www.lawyers.com/davidkoakslaw](http://www.lawyers.com/davidkoakslaw)

August 10, 2007

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

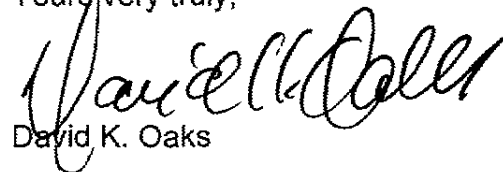
Re: SECURITY CORPORATION OF PORT CHARLOTTE, INC.  
ARTICLES OF AMENDMENT  
Document No. F 01421

Dear Sir:

Enclosed please find an original and two copies of Articles of Amendment to the Articles of Incorporation for Security Corporation of Port Charlotte together with our filing fee of \$35.00. Please return a stamped copy of the Articles of Amendment to our office in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Yours very truly,



David K. Oaks

DKO:js  
Encl.  
cc: client

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SECURITY CORPORATION OF PORT CHARLOTTE, INC.

FILED

2007 AUG 15 AM 10:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being the directors and shareholders of the above referenced corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 31 day of July, 2007.

That the Articles of Incorporation shall be amended to show the following officers and directors.

PRESIDENT  
and DIRECTOR

AGNES ALLBRIGHT  
21524 Dobbins Avenue  
Port Charlotte, FL 33954

VICE PRESIDENT  
and DIRECTOR

PETER ALLBRIGHT  
21524 Dobbins Avenue  
Port Charlotte, FL 33954

SECRETARY

JUSTIN ALLBRIGHT  
21524 Dobbins Avenue  
Port Charlotte, FL 33954

TREASURER

KYLE ALLBRIGHT  
21524 Dobbins Avenue  
Port Charlotte, FL 33954

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

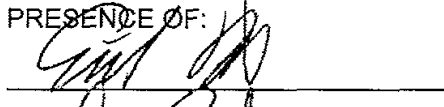
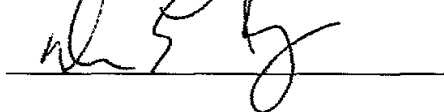
IN WITNESS WHEREOF, I hereby set my hand and seal this 31 day of

July, 2007.

  
AGNES ALLBRIGHT  
Shareholder/Director

  
PETER ALLBRIGHT  
Shareholder/Director

SIGNED AND SEALED IN THE  
PRESENCE OF:

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME the undersigned authority, personally appeared PETER ALLBRIGHT and AGNES ALLBRIGHT who are personally known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31 day of July, 2007.

Rita K. Gavin  
NOTARY PUBLIC

