

F020000000708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

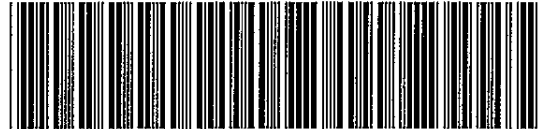
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06 FEB - 1 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NLC  
sf  
Amend

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Worldwide Security Services, Ltd.  
(Name of Corporation)

**DOCUMENT NUMBER:** F02000000708

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aiylee Lopez  
(Name of Contact Person)

Covenant Homeland Security Solutions, Ltd.  
(Firm/Company)

270 Remington Blvd., Suite B  
(Address)

Bolingbrook, IL 60440  
(City/State and Zip Code)

For further information concerning this matter, please call:

Aiylee Lopez at ( 630 ) 771-0800 ext. 261  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F02000000708

(Document number of corporation (if known))

1. Worldwide Security Services, Ltd. Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Illinois

(Incorporated under laws of)

3. 02/04/2002

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/01/2006

5. Covenant Homeland Security Solutions, Ltd. Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jerry E. Park

(Typed or printed name of person signing)

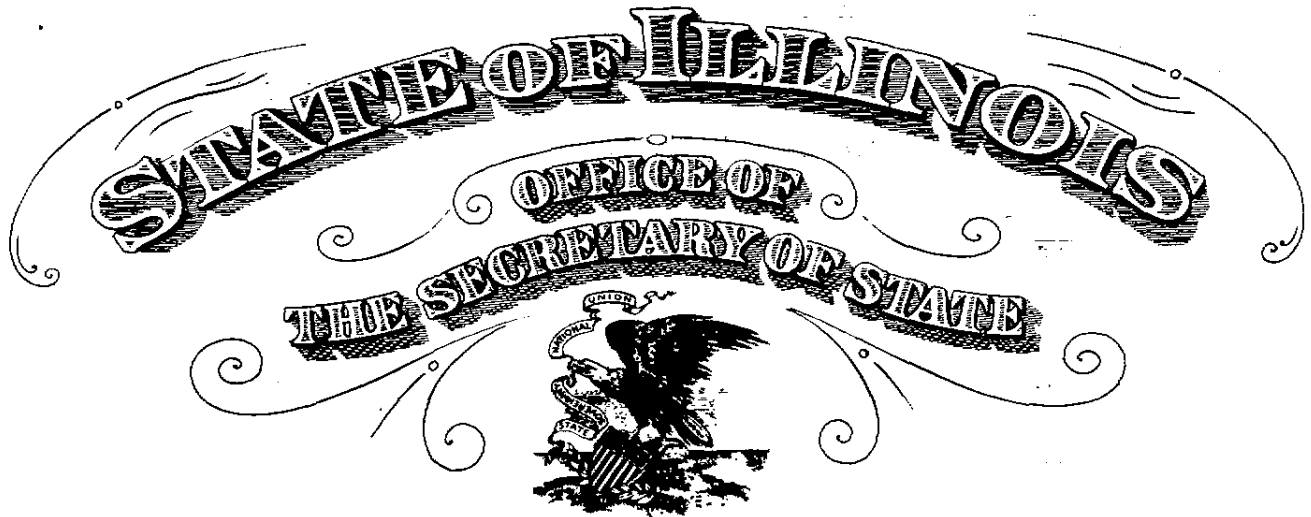
Sr. VP/CFO

(Title of person signing)

**FILED**  
06 FEB - 1 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number

5690-715-7



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE JANUARY 1, 2006, CHANGING THE CORPORATE NAME FROM WORLDWIDE SECURITY SERVICES, LTD. TO COVENANT HOMELAND SECURITY SOLUTIONS, LTD.\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 24TH day of JANUARY A.D. 2006

*Jesse White*

SECRETARY OF STATE