

**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : CAPITOL SERVICES, INC.  
Account Number : 120160000017  
Phone : (855) 498-5500  
Fax Number : (800) 432-3622

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**SECUREUSA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

SEP 19 2018

S. YOUNG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SECUREUSA, INC.

Name of Corporation

**DOCUMENT NUMBER:** F02000003190

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Dowdy

Name of Contact Person

Bell Nunnally & Martin LLP

Firm/Company

2323 Ross Avenue, Suite 1900

Address

Dallas, TX 75201

City/State and Zip Code

chi.lam@guardiar.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Dowdy

214

740-1466

Name of Contact Person

at ( )

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
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\$43.75 Filing Fee &  
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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

**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)**

F02000003190

(Document number of corporation (if known))

FILED  
18 SEP 18 AM 8:53  
TALLAHASSEE, FLORIDA

1. SECUREUSA, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. GEORGIA 3. 06/21/2002  
(Incorporated under laws of) (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? 09-10-2018
5. GUARDIAR SOLUTIONS INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- N/A  
(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.
- N/A  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A  
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Chi Lam

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Control Number : K518109

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

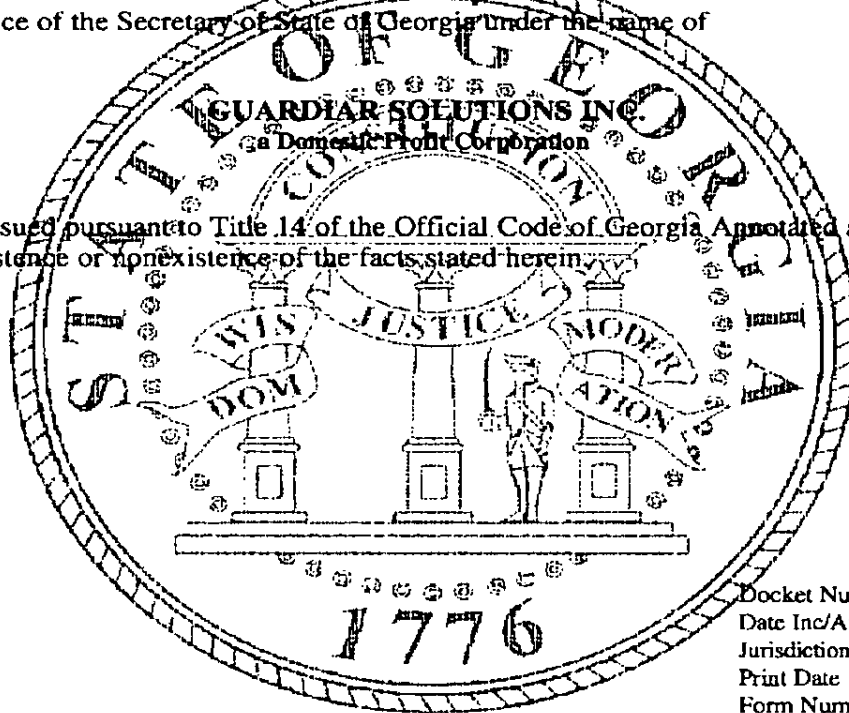
Atlanta, Georgia 30334-1530

### CERTIFIED COPY

I, **Brian P. Kemp**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

**GUARDIAN SOLUTIONS INC.**  
a Domestic Profit Corporation

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Docket Number : 16227361  
Date Inc/Auth/Filed : 06/07/1995  
Jurisdiction : Georgia  
Print Date : 09/17/2018  
Form Number : 215



*B. P. Kemp*

Brian P. Kemp  
Secretary of State

Control Number : K518109

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF AMENDMENT

#### NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**SECUREUSA, INC.**  
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 09/10/2018 changing its name to

**GUARDIAN SOLUTIONS, INC.**  
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 09/12/2018.



*B. P. Kemp*

Brian P. Kemp  
Secretary of State



Brian P. Kemp  
Secretary of State

OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION  
3 Martin Luther King Jr. Dr. SE  
Suite 313 West Tower  
Atlanta, Georgia 30334  
(404) 466-2817  
www.georgia.gov/corporations

2018 SEP 10 PM 4:52  
SECRETARY OF STATE  
CORPORATIONS DIVISION

## Articles of Amendment of Articles of Incorporation

### Article One

The name of the corporation ("corporation") is:  
SECUREUSA, INC.

### Article Two

The corporation hereby adopts the following amendment to change the name of the corporation. The new name of the corporation is:  
GUARDIAN SOLUTIONS INC.

### Article Three

The amendment was duly adopted by the following method (choose one statement only):

- ☐ The amendment was adopted by the incorporators prior to the issuance of shares.  
☐ The amendment was adopted by a sufficient vote of the shareholders.  
☒ The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

### Article Four

The date of the adoption of the amendment was: September 4, 2018

### Article Five

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. §14-2-1008.1.

### Article Six

(Check, and if applicable complete, one of the following)

- ☒ The articles of amendment shall be effective upon the filing with the Secretary of State.  
☐ The articles of amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
(Date) (Time)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

04 September 2018  
(Date)

Signature

Print Name

Designate (choose one option only): ☐ Chairperson ☒ Officer ☐ Court-Appointed Fiduciary ☐ Attorney in Fact

Email Address: edowdy@bellturnally.com

Form CD 100  
Rev. 01/18