

F04000003497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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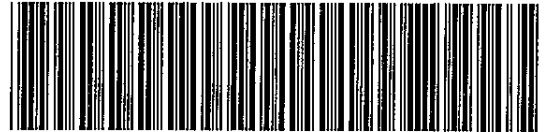
(Business Entity Name)

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JULIA E. FLETCHER

04/11/2015-10026--012 **35.00



April 7, 2005

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

Re: Change in Alternate Corporate Name, Doc.# F04000003497

Dear Administrator:

Enclosed please find a Corporate Resolution authorizing the change in the alternative corporate name for Corporate Security Solutions, Inc. This Resolution authorizes the change of our alternate corporate name in Florida from "CSS ProStaff, Inc." to "CSS Protection, Inc." Kindly process and execute this change in your records.

If you have any questions regarding the foregoing request, please feel free to contact me at (616) 248-3372 ext. 3013.

Best Regards,

A handwritten signature in black ink that reads "Leigh M. Jennings". The signature is written in a cursive, flowing style.

Leigh M. Jennings
Corporate Counsel

P.S. \$35⁰⁰ fee enclosed.

**CORPORATE RESOLUTION TO AUTHORIZE
CHANGE OF ALTERNATE CORPORATE NAME
FOR USE IN THE STATE OF FLORIDA**

A Special Meeting of the Board of Directors, consisting of two members, was called for the purpose of changing the alternate corporate name of Corporate Security Solutions, Inc., as it is used the State of Florida. Currently, the alternate corporate name is recorded as "CSS ProStaff, Inc." and should be changed to the new alternate corporate name of "CSS Protection, Inc.;" consequently, the following motion was submitted, seconded and unanimously approved by the Board of Directors of CORPORATE SECURITY SOLUTIONS, INC., as indicated by the signatures below:

BE IT RESOLVED that the Board of Directors of CORPORATE SECURITY SOLUTIONS, INC., a Michigan Corporation, created, organized, and existing under the laws of the State of Michigan, hereby agree that the alternate corporate name for use in the State of Florida shall be changed from CSS ProStaff, Inc. to CSS Protection, Inc.

NOW BE IT RESOLVED that the Board of Directors of this Corporation approve the above resolution.

CORPORATE SECURITY SOLUTIONS,
INC.

By: _____

Christopher W. Frain, President and
Treasurer

By: _____

C. Andrew Shaffer, Vice-President
and Secretary

Dated: 4-6-05

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05 APR 11 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA