

F04000003497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

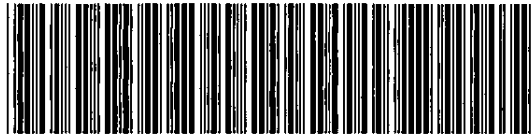
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Change
D/B/A Name
1/8/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CSS Protection, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000003497

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leigh M. Jennings
(Name of Contact Person)

CSS Protection, Inc.
(Firm/Company)

1145 28th Street SE
(Address)

Grand Rapids, MI 49508
(City/State and Zip Code)

For further information concerning this matter, please call:

Leigh M. Jennings at (616) 248-3372
(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 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) |
|--|--|---|---|

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

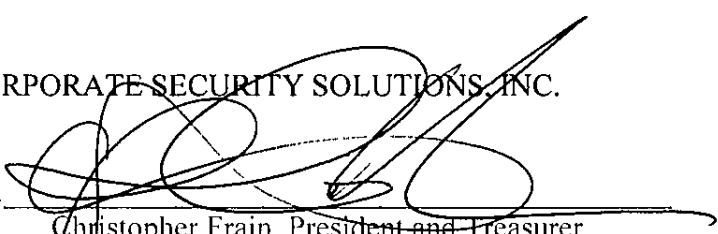
**CORPORATE RESOLUTION TO AUTHORIZE
CHANGE OF ALTERNATE NAME COPROPRATE NAME
FOR USE IN THE STATE OF FLORIDA**

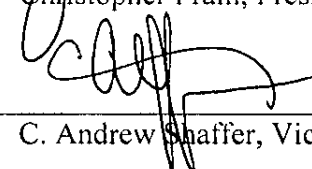
A Special Meeting of the Board of Directors, consisting of two members, was called for the purpose of changing the alternate corporate name of Corporate Security Solutions, Inc. as it is used in the State of Florida. Currently, the alternate corporate name is recorded as "CSS Protection, Inc." and should be changed to the new alternate corporate name of "CSS USA, 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 law of the State of Michigan, hereby agree that the alternate corporate name for use in the State of Florida shall be changed from CSS Protection, Inc. to CSS USA, Inc.

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

CORPORATE SECURITY SOLUTIONS, INC.

By: 
Christopher Frain, President and Treasurer

By: 
C. Andrew Shaffer, Vice-President and Secretary

Dated: 11-30-07

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07 DEC 31 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA