

F04000003586

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09/02/05--01004--004 \*\*43.75

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05 SEP -2 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-7

ELITE PROTECTION SERVICES, INC.  
29703 Eagle Station Drive  
Wesley Chapel, FL 33543  
(813) 994-0590

September 1, 2005

**PERSONAL & CONFIDENTIAL**

Ms. Anna Chesnut - Amendment Section  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Simultaneous filing of name change of Elite Protection Services, Inc., a Kentucky Corporation (qualified in the State of Florida) to EPS Kentucky, Inc., and Formation of Elite Protection Services, Inc., a Florida corporation

Dear Anna:

As you and I discussed yesterday, enclosed are the following documents for **simultaneous** filing with the Florida Department of State:

**Filing No. 1 – Name Change of Elite Protection Services, Inc., a Kentucky corporation qualified in Florida, to EPS Kentucky, Inc.**

1. Original and one copy of the Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida;
2. Certified copy of the Articles of Amendment filed with the Kentucky Secretary of State on August 29, 2005 evidencing the change of the name of the corporation; and
3. A check in the amount of \$43.75, representing \$35 filing fee and \$8.75 for a certified copy.

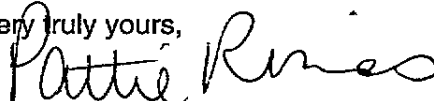
**Filing No. 2 – Articles of Incorporation for Elite Protection Services, Inc., a Florida corporation**

4. Original and one copy of the Articles of Incorporation for Elite Protection Services, Inc., a Florida corporation; and
5. A check in the amount of \$78.75, representing \$35 filing fee, \$35 designation of registered agent fee and \$8.75 for a certified copy.

**Please simultaneously file both documents as soon as possible and return both certified copies to me with the enclosed FedEx prepaid return label and envelope.**

Thank you for your help on these filings. I hope you enjoy your new offices. Please call me at (813) 317-5944 if you have any questions.

Very truly yours,



Pattie Rimas  
Vice President

**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)**

F04000003586

(Document number of corporation (if known))

1. ELITE PROTECTION SERVICES, INC.

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

2. KENTUCKY

(Incorporated under laws of)

3. June 23, 2004

(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? August 29, 2005

5. EPS KENTUCKY, 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)

(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)

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

Pattie Rimas

(Typed or printed name of person signing)

9/1/05  
(Date)

Vice President

(Title of person signing)

**FILED**  
05 SEP -2 AM 9:51  
TALLAHASSEE  
SECRETARY OF STATE



**Trey Grayson  
SECRETARY OF STATE**

**CERTIFICATE**

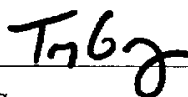
I, **Trey Grayson**, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

**ARTICLES OF AMENDMENT OF**

ELITE PROTECTION SERVICES, INC. CHANGING NAME TO EPS KENTUCKY, INC. FILED  
AUGUST 29, 2005.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at  
Frankfort, Kentucky this 30th day of August,  
2005.

  
\_\_\_\_\_  
**Trey Grayson  
Secretary of State  
Commonwealth of Kentucky**

(Printed By: Rlong - Certificate ID: 19297)

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
ELITE PROTECTION SERVICES, INC.

**0565747.09**

Dornish  
PAOA

Trey Grayson  
Secretary of State  
Received and Filed  
08/29/2005 3:07:12 PM  
Fee Receipt: \$40.00

1. The name of the corporation is ELITE PROTECTION SERVICES, INC.
2. Pursuant to the provisions of section 271B.10-060, Kentucky Statutes, the Corporation adopts the following amendment to its Articles of Incorporation:

The name of the Corporation shall be EPS Kentucky, Inc.

3. The date of this amendment's adoption is: August 26, 2005.
4. The sole shareholder and sole director of the Corporation approved the amendment. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

Executed this 26th day of August, 2005.

ELITE PROTECTION SERVICES, INC.

By: Pattie Rimas  
Pattie Rimas, Vice President