

FD6000001984

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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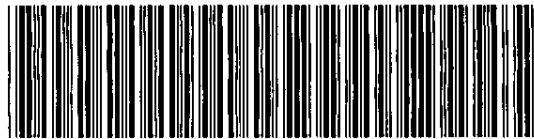
(Business Entity Name)

(Document Number)

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RECEIVED
15 FEB 12 PM 2:31
DIVISION OF CORPORATION
FILED
15 FEB 12 PM 1:44
TALLAHASSEE, FLORIDA

Am

FEB 13 2015

R. WHITE

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 2/12/15

NAME: APOLLO SECURITY, INC

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: APOLLO SECURITY, INC.

Name of Corporation

DOCUMENT NUMBER: F06000001884

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan L. Chow

Name of Contact Person

Posternak Blankstein & Lund

Firm/Company

800 Boylston Street

Address

Boston, MA 02199

City/State and Zip Code

achow@pbl.com

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

For further information concerning this matter, please call:

Alan L. Chow

Name of Contact Person

at (617) 973-6152

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
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

FILED

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)

F06000001884

(Document number of corporation (if known))

1. APOLLO SECURITY, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Massachusetts 3. March 23, 2006
(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? February 27, 2012

5. APOLLO SECURITY INTERNATIONAL, 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)

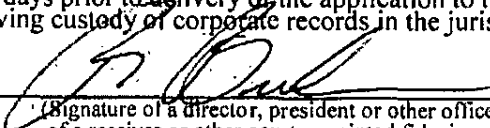
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(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)

Richard D. Bickelman

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

February 6, 2015

TO WHOM IT MAY CONCERN:

I hereby certify that

APOLLO SECURITY, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **September 13, 1990.**

I also certify that by Articles of Amendment filed here **February 27, 2012**, the name of said corporation was changed to

APOLLO SECURITY INTERNATIONAL, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

