

F10000001220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

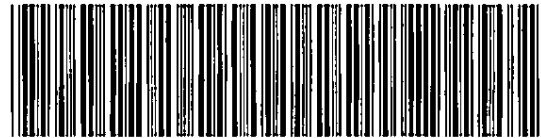
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800330599008 35.00

R WHITE
JUL 25 2019

2019 JUL 24 PM 3:55

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROJECT AND SECURITY SOLUTIONS, INC.

Name of Corporation

DOCUMENT NUMBER: F10000001220

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamie Vines

Name of Contact Person

Bosch, Kuhr, Dugdale, Martin & Kaze, PLLP

Firm/Company

PO Box 7152

Address

Havre, MT 59501

City/State and Zip Code

jvines@bkdlaw.org

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

For further information concerning this matter, please call:

Jamie Vines

Name of Contact Person

at (406) 265-6706
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2019

JAMIE VINES
PO BOX 7152
HAVRE, MT 59501

SUBJECT: PROJECT AND SECURITY SOLUTIONS, INC.
Ref. Number: F10000001220

We have received your document for PROJECT AND SECURITY SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2013 annual report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist III

Letter Number: 519A00012864

RECEIVED
2019 JUL 24 PM 12:23
STATE OF FLORIDA
DIVISION OF CORPORATIONS

BOSCH, KUHR, DUGDALE, MARTIN & KAZE, PLLP

A Professional Limited Liability Partnership

BURTON O. BOSCH (1931-2007)
JOHN B. KUHR (1931-2003)
BRADLEY E. DUGDALE (bdugdale@bkdlaw.org)
RONALD MARTIN (1937-1998)
JAMES M. KAZE (jkaze@bkdlaw.org)
KEITH A. MARISTUEN (kmaristuen@bkdlaw.org)
BRIAN LILLETVEDT (blilletvedt@bkdlaw.org)
STEPHEN R. BROWN, JR. (srbrown@bkdlaw.org)
CHRIS WALKER (cwalker@bkdlaw.org)
JAMIE VINES (jvines@bkdlaw.org)

ATTORNEYS AND COUNSELORS
335 FOURTH AVENUE
P.O. BOX 7152
HAVRE, MONTANA 59501

TELEPHONE
(406) 265-6706

TELEFAX NUMBER
(406) 265-7578

July 19, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter Number 519A00012864

Ms. White,

Thank you for notifying us that PROJECT AND SECURITY SOLUTIONS, INC. was no longer in good standing. Ms. Vines has addressed the matter and the entity was reinstated July 18, 2019.

Please find enclosed a copy of your letter dated June 25, 2019, the Application By Foreign Profit Corporation To File Amendment To Application To Authorization To Transact Business In Florida, and the required documentation evidencing the amendment.

The check in the amount of \$35.00 was included in the first mailing of documents to amend and is still in your possession.

Please contact our office with any questions or if anything else is needed to complete the amendment process.

Sincerely,



Tricia Williams Ferry
Legal Assistant
Enclosures

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)

F10000001220

(Document number of corporation (if known))

1. PROJECT AND SECURITY SOLUTIONS, INC.

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

2. California

(Incorporated under laws of)

3. 03/10/2010

(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? 12/27/2016

5. Cennox Project and Security 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)

(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)

Dori Johnston

(Typed or printed name of person signing)

CFO

(Title of person signing)

2019 Jan 24 PM 3:55

3326545

FILED
In the office of the Secretary of State
of the State of California

OCT 27 2010

**ARTICLES OF INCORPORATION
PSSI INTERNATIONAL, INC.**

ARTICLE I.

The name of this corporation is: *PSSI International, Inc.*

ARTICLE II.

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III.

The name and address in the State of California of this corporation's initial agent for service of process is:

Richard G. Rasmussen, Esq.
Anglin, Flewelling, Rasmussen, Campbell & Trytten LLP
199 South Los Robles Avenue, Suite 600
Pasadena, CA 91101-2459

ARTICLE IV.

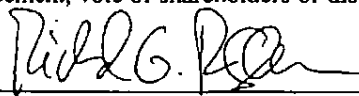
- A. The corporation is authorized to issue one class of common stock.
- B. The total number of shares of Common Stock authorized to be issued is One Million (1,000,000).

ARTICLE V.

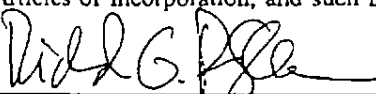
The personal liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law, as the same exists when this Article V becomes effective and to such greater extent as California law may thereafter permit.

This corporation is authorized to indemnify any agent (as defined in Section 317 of the California Corporations Code) to the maximum and broadest extent permitted by California law, as the same exists when this Article V becomes effective and to such greater extent as California law may thereafter permit, if and to the extent such agent becomes entitled to indemnification by bylaw, agreement, vote of shareholders or disinterested directors or otherwise.

Dated: October 27, 2010


Richard G. Rasmussen, Incorporator

I declare that I am the person who executed the above Articles of Incorporation, and such instrument is my act and deed.


Richard G. Rasmussen

A0741651

FILED *mcpr*
Secretary of State
State of California

MAY 13 2013
lu

C3326545 (SURV)
AGREEMENT OF MERGER BETWEEN

PSSI INTERNATIONAL, INC.
a California corporation

AND

AUTOMATED MANAGEMENT SYSTEMS, INC.
a California corporation

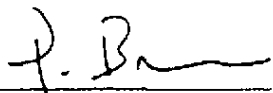
This Agreement of Merger is entered into by and between PSSI International, Inc., a California corporation ("Surviving Corporation") and Automated Management Systems, Inc., a California corporation ("Merging Corporation").

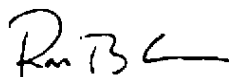
1. Merging Corporation shall be merged into Surviving Corporation.
2. The outstanding shares of Merging Corporation shall be canceled without consideration.
3. The outstanding shares of Surviving Corporation shall remain outstanding, and are not affected by the merger.
4. Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.
5. The effect of the merger and the effective date of the merger are as prescribed by law.

[Signature Page Follows]


IN WITNESS WHEREOF, the parties have executed this Agreement of Merger as of the
13th day of May, 2013.

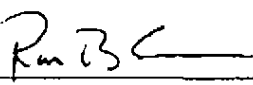
PSSI INTERNATIONAL, INC.,
a California corporation

By: 
Paul Burkman, President

By: 
Ron Burkman, Secretary

AUTOMATED MANAGEMENT SYSTEMS,
INC., a California corporation

By: 
Paul Burkman, President

By: 
Ron Burkman, Secretary

**Certificate of Approval of
Agreement of Merger**

PSSI International, Inc.

The undersigned, Paul Burkman and Ron Burkman, hereby certify that:

1. They are the President and Secretary, respectively, of PSSI International, Inc., a California corporation (the "Corporation").

2. The principal terms of the Agreement of Merger in the form attached hereto as Exhibit A were duly approved by the Board of Directors and by the Shareholders of the Corporation by a vote that equaled or exceeded the vote required.

3. The Shareholder approval was by the holders of 100% of the outstanding shares of the Corporation.

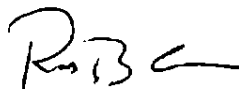
4. There is only one class of shares and the number of shares outstanding entitled to vote on the merger is 100,000.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: May 13, 2013



Paul Burkman, President



Ron Burkman, Secretary

**Certificate of Approval of
Agreement of Merger**

Automated Management Systems, Inc.

The undersigned, Paul Burkman and Ron Burkman, hereby certify that:

1. They are the President and Secretary, respectively, of Automated Management Systems, Inc., a California corporation (the "Corporation").
2. The principal terms of the Agreement of Merger in the form attached hereto as Exhibit A were duly approved by the Board of Directors and by the Shareholders of the Corporation by a vote that equaled or exceeded the vote required.
3. The Shareholder approval was by the holders of 100% of the outstanding shares of the Corporation.
4. There is only one class of shares and the number of shares outstanding entitled to vote on the merger is 100,000.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: May 13, 2013



Paul Burkman, President



Ron Burkman, Secretary

A0741653

3326545 SURV
AGREEMENT OF MERGER BETWEEN
PSSI INTERNATIONAL, INC.
a California corporation

FILED *TRD/PC*
Secretary of State
State of California

MAY 21 2013

lee

AND

PROJECT AND SECURITY SOLUTIONS, INC.
a California corporation


This Agreement of Merger is entered into by and between PSSI International, Inc., a California corporation ("Surviving Corporation") and Project and Security Solutions, Inc., a California corporation ("Merging Corporation").

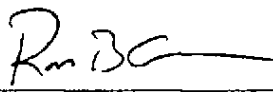
1. Merging Corporation shall be merged into Surviving Corporation.
2. The outstanding shares of Merging Corporation shall be canceled without consideration.
3. The outstanding shares of Surviving Corporation shall remain outstanding, and are not affected by the merger.
4. Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.
5. The effect of the merger and the effective date of the merger are as prescribed by law.

[Signature Page Follows]


IN WITNESS WHEREOF, the parties have executed this Agreement of Merger as of the
21 day of May, 2013.

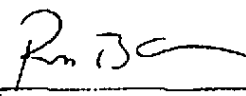
PSSI INTERNATIONAL, INC.,
a California corporation

By: 
Paul Burkman, President

By: 
Ron Burkman, Secretary

PROJECT AND SECURITY SOLUTIONS, INC.,
a California corporation

By: 
Paul Burkman, President

By: 
Ron Burkman, Secretary

**Certificate of Approval of
Agreement of Merger**

PSSI International, Inc.

The undersigned, Paul Burkman and Ron Burkman, hereby certify that:

1. They are the President and Secretary, respectively, of PSSI International, Inc., a California corporation (the "Corporation").

2. The principal terms of the Agreement of Merger in the form attached hereto as Exhibit A were duly approved by the Board of Directors and by the Shareholders of the Corporation by a vote that equaled or exceeded the vote required.

3. The Shareholder approval was by the holders of 100% of the outstanding shares of the Corporation.

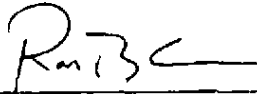
4. There is only one class of shares and the number of shares outstanding entitled to vote on the merger is 100,000.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: May 21, 2013



Paul Burkman, President



Ron Burkman, Secretary

**Certificate of Approval of
Agreement of Merger**

Project and Security Solutions, Inc.

The undersigned, Paul Burkman and Ron Burkman, hereby certify that:

1. They are the President and Secretary, respectively, of Project and Security Solutions, Inc., a California corporation (the "Corporation").
2. The principal terms of the Agreement of Merger in the form attached hereto as Exhibit A were duly approved by the Board of Directors and by the Shareholders of the Corporation by a vote that equaled or exceeded the vote required.
3. The Shareholder approval was by the holders of 100% of the outstanding shares of the Corporation.
4. There is only one class of shares and the number of shares outstanding entitled to vote on the merger is 121,221.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: May 21, 2013



Paul Burkman, President



Ron Burkman, Secretary

NICTO

A0792722



**Secretary of State
Certificate of Amendment of
Articles of Incorporation
Name Change Only - Stock**

AMDT-
STK-NA

IMPORTANT — Read Instructions before completing this form.

Filing Fee — \$30.00

Copy Fees — First Page \$1.00 & .50 for each attachment page;
Certification Fee — \$5.00

FILED *gn*
Secretary of State
State of California

1PC DEC 27 2016 *G*

This Space For Office Use Only

1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

PSSI International, Inc.

2. 7-Digit Secretary of State File Number

C3326545

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See Instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

3. New Corporation Name

Item 3b: Enter the new corporate name.

3a. Article I. of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is Cennox Project and Security Solutions, Inc.

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

☒ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation is 100,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

☐ Not required because the corporation has no outstanding shares.

5. Read, sign and date below (see instructions for signature requirements)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

12/20/16
Date

Gary Guyton
Signature

Gary Guyton
Type or Print Name of President

12/20/16
Date

Jamie N. Bedwell
Signature

Jamie N. Bedwell
Type or Print Name of Secretary