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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

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From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER****TO:** Amendment Section  
Division of Corporations**SUBJECT:**BUSINESS PROTECTION INC  
(Name of Corporation)**DOCUMENT NUMBER:**712000001611

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William F. Motisi  
(Name of Contact Person)BUSINESS PROTECTION INC  
(Firm/Company)PO Box 178  
(Address)DAVIS Junction FL 61020  
(City/State and Zip Code)

For further information concerning this matter, please call:

William F. Motisi at (815) 645-5188  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee☒ \$43.75 Filing Fee &  
Certificate of Status☐ \$43.75 Filing Fee &  
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**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

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned William F. Notari do hereby certify  
(Name)

that this Resolution of the Board of Directors of BUSINESS PROTECTION INC

(Name of Corporation)

a corporation duly organized and existing under the laws of ILLINOIS  
(State or Country)

was adopted on MARCH 28, 2006 changing the alternate

name in Florida from FLORIDA STATE ENFORCEMENT INC to  
(Current Alternate Name)

FLORIDA TACTICAL SERVICES INC  
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 1-23-2013

[Signature]  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

PRESIDENT  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and mail to:

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

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