

12/4/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AS SOLUTION NORTH AMERICA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

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DEC 4, 2020

**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)**

F19000001846

(Document number of corporation (if known))

1. AS Solution North America, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. April 12, 2019  
(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? December 1, 2020
5. Allied Universal Executive Protection and Intelligence Services, 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

**FILED**  
2020 DEC -4 PM 7:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Silverman, Edward	1915 Rt. 46 East	<input type="checkbox"/> Add
		Parsippany, NJ 07054	<input checked="" type="checkbox"/> Remove
CFO	Ricks, Richard	3525 Piedmont Road NE, Suite 208	<input type="checkbox"/> Add
		Atlanta, GA 30305	<input checked="" type="checkbox"/> Remove
Director	West, Christian	3525 Piedmont Road NE, Suite 208	<input type="checkbox"/> Add
		Atlanta, GA 30305	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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)

David J. Buckman

(Typed or printed name of person signing)

Executive Vice President and Secretary

(Title of person signing)

**FILING FEE \$35.00**

Control Number : 07083002

**STATE OF GEORGIA**  
**Secretary of State**  
Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

**CERTIFICATE OF AMENDMENT**  
**NAME CHANGE**

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**AS SOLUTION NORTH AMERICA, INC.**  
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 12/01/2020 changing its name to

**Allied Universal Executive Protection and Intelligence Services, Inc.**  
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 12/02/2020.



*Brad Raffensperger*  
Brad Raffensperger  
Secretary of State