

F20000003400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

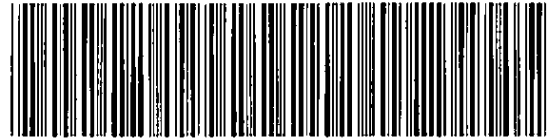
(Business Entity Name)

(Document Number)

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RECEIVED
2023 JAN -4 AM 10:12
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TALLAHASSEE, FLORIDA

FILED
2023 JAN -4 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FL

1/5/2023

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 01/04/2023

Acc#I20160000072

en: c Dll

Name:	LKL Protection (FL) Inc
Document #:	
Order #:	14700537

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
Certified Copy of	☐		
Apostille/Notarial Certification:	☐	Country of Destination:	
		Number of Certs:	

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Amount: \$ 43.75

Thank you!

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.150-4, F.S.)

FILED

SECTION I
(1-3 MUST BE COMPLETED)

2023 JAN -4 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FL

F20000003400

(Document number of corporation (if known))

1. TRANSFORM SR PROTECTION (FLORIDA) INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 08/04/2020
(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? 12/4/2020
5. LKL PROTECTION (FL) 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

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>
_____	_____	_____	Add
_____	_____	_____	☐ Remove
_____	_____	_____	Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	Add
_____	_____	_____	☐ Remove
_____	_____	_____	Add
_____	_____	_____	☐ 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.

Luke Valentino

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

Luke Valentino

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "TRANSFORM SR
PROTECTION (FLORIDA) INC.", CHANGING ITS NAME FROM "TRANSFORM
SR PROTECTION (FLORIDA) INC." TO "LKL PROTECTION (FL) INC.",
FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 2020,
AT 6:34 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

7260412 8100
SR# 20224408210

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 205217032
Date: 12-29-22

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
TRANSFORM SR PROTECTION (FLORIDA) INC.

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:34 PM 12/04/2020
FILED 06:34 PM 12/04/2020
SR 20208560499 - File Number 7260412

Transform SR Protection (Florida) Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: That Article ONE of the Certificate of Incorporation of the Corporation be, and it hereby is, amended in its entirety to read as follows:

ARTICLE ONE

The name of the corporation is LKL Protection (FL) Inc. (the "Corporation").

SECOND: That this amendment has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the 2nd day of December, 2020.

By: 
Luke Valentino
Its: Secretary