G92445

(Re	equestor's Name)	
(Ad	ldress)	
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· (Cit	ty/State/Zip/Phone	e #)
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SECRETARY OF STATE
SECRETARY SEE, FLORED

COVER LETTER

TO: Amendment Section Division of Corporations

AME OF CORPORATION: Florida Detention Systems, Inc.
OCUMENT NUMBER: G92445
the enclosed Articles of Amendment and fee are submitted for filing.
lease return all correspondence concerning this matter to the following:
George Stewart
Name of Contact Person
Florida Detention Systems, Inc.
Firm/ Company
P.O. Box 569
Address
Melrose, FL 32666
City/ State and Zip Code
george@floridadetention.com
E-mail address: (to be used for future annual report notification)
or further information concerning this matter, please call:
george@floridadetention.com at (352) 475-5391 Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
nclosed is a check for the following amount made payable to the Florida Department of State:
35 Filing Fee Certificate of Status □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □\$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) □\$52.50 Filing Fee & Certificate of Status (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

Florida Detention Systems, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

G92445

G92440	- SEL, EL ORDA
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	•
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P. O. Box 569
(Maning dauress MAT BE AT OST OF THEE BOX)	Melrose, FL 32666
D. If amending the registered agent and/or registered office ad	ldress in Florida, enter the name of the
new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
(Ci	(ty) (Zip Code)
Nam Danietanad Amerika Sirmatuna if abanaina Danietanad Amerika	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	se Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	•
Type of Action (Check One)	Title	<u>Name</u>	Address .
1) Change	VCFO	Drew Maider	3855 Trail Ridge Rd
Add			Middleburg, FL 32068
X Remove			
2) Change	<u></u>	Joe Castelvecchi	7560 Fremont Ave
X_Add			Keystone Heights FL 32656
Remove			
3)Change	<u>T</u>	Tiffany Thomas	6534 Triest Avenue
X Add			Keystone Heights FL 32656
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			•

	additional shee	g additional Ar ets, if necessary).	. (Be specific)		
						
				··· ·· ·· ·· ·-		
				· · · · · · ·		
f an ar	nendment pro	vides for an ex	change, reclass	sification, or ca	ncellation of iss	ued shares.
provis	ions for imple	menting the an	nendment if no	t contained in	the amendment	itself:
(if	not applicable	e, indicate N/A)				

The date of each amendment(s) a	idoption: 1/21/2013
Effective date if applicable:	,
Effective date <u>if appricable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were act by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
,	(voting group)
action was not required.	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
Signature(By a select	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	George Stewart
	(Typed or printed name of person signing)
	President, Secretary
	(Title of person signing)