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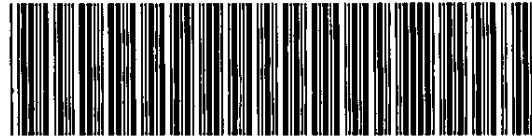
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TALLAHASSEE, FLORIDA

11/30/16

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SOUTHEASTERN PROTECTION SERVICES OF FLORIDA, INC.

**DOCUMENT NUMBER:** J14485

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IVAN M. LEFKOWITZ

Name of Contact Person

ATTORNEY AT LAW

Firm/ Company

1800 TURNBERRY TERRACE

Address

ORLANDO, FL 32804

City/ State and Zip Code

lefkowitz100@gmail.com

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

For further information concerning this matter, please call:

IVAN M. LEFKOWITZ, ESQ.

Name of Contact Person

at ( 407 )

616-3824

Area Code & Daytime Telephone Number

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

☒ \$35 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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTHEASTERN PROTECTION SERVICES OF FLORIDA, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, SOUTHEASTERN PROTECTION SERVICES OF FLORIDA, INC. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, under Document Number J14485, filed in the office of the Secretary of State on May 12, 1986, certifies as follows:

1. The director and sole shareholder of the Corporation considered amending the Articles of Incorporation so as to recapitalize the corporate structure by changing the authorized number of shares of stock to ONE HUNDRED THOUSAND (100,000), at a par value of \$0.01, of which Five Thousand (5,000) shares shall be voting common shares, and Ninety-Five Thousand (95,000) shall be non-voting common shares. After discussion, it was

**RESOLVED**, that the Articles of Incorporation of SOUTHEASTERN PROTECTION SERVICES OF FLORIDA, INC. be amended so as to increase the maximum number of shares of stock authorized to One Hundred Thousand (100,000), at a par value of One Cent (\$0.01), of which Five Thousand (5,000) shares shall be voting common shares, and Ninety-Five Thousand (95,000) shall be non-voting common shares, and that Articles IV shall be amended to read in its entirety as follows:

**"ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock having a par value of One Cent (\$0.01) per share. Five Thousand (5,000) of said shares shall be designated and known as voting common stock and Ninety-Five Thousand (95,000) of said shares shall be designated and known as nonvoting common stock. Except for voting rights, all shares of common stock shall be subject to the same rights and shall be equal in all other respects."

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TREASURY OF FLORIDA

2. These Articles of Amendment were approved by the sole director of the Corporation and by the sole shareholder of the Corporation by joint written action dated October 25, 2016, which is sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles this 25 day of October, 2016.

SOUTHEASTERN PROTECTION SERVICES OF  
FLORIDA, INC.

By: \_\_\_\_\_



PATRICK RUSSELL, President