L08000100690

| (R | equestor's Name) | |
|-------------------------|--|---------------|
| | | |
| (A | ddress) | |
| | | |
| | de la constantina de | _ |
| (A) | ddress) | |
| | | |
| (C | ity/State/Zip/Phone # |) |
| | | |
| PICK-UP | WAIT | MAIL |
| | | |
| /D: | usiness Entity Name) | |
| (0) | usiness Enuty Name) | |
| | | |
| (D | ocument Number) | |
| | | |
| Certified Copies | Certificates of | Status |
| • | _ | |
| - | | |
| Special Instructions to | Filing Officer: | • |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



800147893358

04/01/09--01024--003 **60.00

O9 APR -1 PN 1: 42
SECRETARY OF STATE
AND ABOVE THE PROPERTY OF STATE
OF THE PROPERTY OF STATE
O

S. HAWKES

APR - 2 2009

EXAMINER

, COVER LETTER

| SUBJECT: William Cole & Associates, LLC (Name of Limited Liability Company) | | | | | | |
|---|---|--|---|--|--|--|
| | (· · · · · · · · · · · · · · · · · · · | onipany) | | | | |
| | mendment and fee(s) are sub- | - | | | | |
| • | 3 | | | | | |
| | William A. Cole, Jr. | | | | | |
| (Name of Person) | | | | | | |
| William Cole & Associates, LLC | | | | | | |
| | | (Firm/Company) | | | | |
| | 235 West Brandon Boule | | | | | |
| | | (Address) | | | | |
| | Brandon, FL 33511 | | | | | |
| | - · · · · · · · · · · · · · · · · · · · | (City/State and Zip Code) | | | | |
| For further information concerning this matter, please call: | | | | | | |
| William A. Cole, Jr. | | at (813) 434-6428 | | | | |
| (Name of | Person) | (Area Code & Daytime Te | elephone Number) | | | |
| | | | | | | |
| Enclosed is a check for the | following amount: | | | | | |
| \$25.00 Filing Fee | □\$30.00 Filing Fee & Certificate of Status | □\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☑\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | | |
| □ \$25.00 ruing rec | | Certified Copy | Certificate of Status & Certified Copy | | | |

MAILING ADDRESS:

Registration Section
Division of Corporations

TO:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

William Cole & Associates, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) October 27, 2008: The Articles of Organization for this Limited Liability Company were filed on _ L08000100690 Florida document number ___ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Professional Protection & Security, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." No Change Enter new principal offices address, if applicable: No Change (Principal office address MUST BE A STREET ADDRESS) No Change No Change Enter new mailing address, if applicable: No Chance (Mailing address MAY BE A POST OFFICE BOX) No Chance B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: No Change Name of New Registered Agent: No Change New Registered Office Address: (Enter Florida street address) (City)

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-----------------------------------|---|----------------|
| MGRM | William A. Cole, Jr. | 235 West Brandon Blvd., No. 279 Brandon, FL 33511 | Add |
| MGRM | John P. Thomas | 2709 S. Turkey Creek Road Plant City, FL 33566 | Remove |
| | | | Add Remove |
| | | | Add A |
| | | | Remove |
| D. If amen | ding any other information, enter | change(s) here: (Attach additional sheets, if necess | Remove |
| | | | |
| Dated | March 28 , | 2009 Man A. Cal Valorized representative of a member | |
| | | William A. Cole, Jr., MGRM Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00