N19000001174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2021 JAN 21 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FL

JAN 2 2 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2021

SONTYA R LABOSCO
10741 TYSON ROAD
ORLANDO, FL 32832

SUBJECT: AIR MARSHAL NATIONAL COUNCIL, INC.
Ref. Number: N19000001174

We have received your document for AIR MARSHAL NATIONAL COUNCIL, INC. and your check(s) totaling $30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The form you submitted is for a LLC, but your entity is a CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 220A00024382

COVER LETTER

TO: Amendment Section
Division of Corporations

Air Marshal National Council, INC

NAME OF CORPORATION:

N[illegible]

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Sonya LaBosco

(Name of Contact Person)

Air Marshal National Council

(Firm/Company)

10731 Tyson Road

(Address)

Orlando Florida 32832

(City, State and Zip Code)

slabosco@airmarshalnc.com

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

For further information concerning this matter, please call:

Sonya LaBosco at 407 733 6710

(Name of Contact Person) (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

(Name of Corporation as currently filed with the Florida Dept. of State)
Air Marshal National Council, Inc

N19000001174
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:
Federal Security Council, Inc

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)
same

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)
same

D. 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:

same
Name of New Registered Agent

New Registered Office Address

, Florida
Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities of this position.

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: Current, 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. This 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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change			
____ Add			
____ Remove			
2) ____ Change			
____ Add			
____ Remove			
3) ____ Change			
____ Add			
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

F **If amending or adding additional Articles, enter change(s) here**

(Attach additional sheets if necessary). (Use specific)

01/21/2021

The date of each amendment(s) adoption: , if other than the date this document was signed

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was were adopted by the board of directors.

01/21/2021

Dated _____

Signature _____

(By the chairman or vice chairman of the board, president or other officer—if directors have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Sonya R. LaBosco

_____

(Typed or printed name of person signing)

_____

(Title of person signing)