

P000000011031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

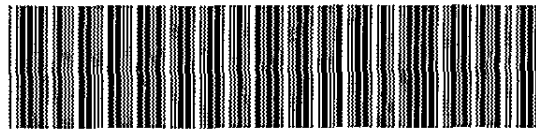
(Document Number)

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03 JAN 30 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB - 6 2003

COLMAN-STALY AGENCY, INC.

Providing Security & Police Practices Consulting and Expert Witness Services Since 1981

January 25, 2003

State of Florida
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: P00000011031

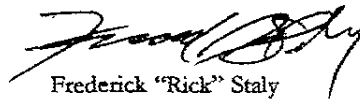
Dear Sir or Madam:

Enclosed please find an amendment to the Articles of Incorporation changing the company name to COLMAN-STALY AGENCY, Inc. and amending the business address. Enclosed is check number 1005 in the amount of \$43.75 for the filing fee and to receive one certified copy.

I may be contacted at 407-629-6517 should you need additional information.

Thank you for your assistance.

Sincerely,



Frederick "Rick" Staly
President/CEO

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 30 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICK STALY ENTERPRISES of AMERICA, Inc.

(present name)

P00000011031

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name and address of the Corporation shall be:

Colman-Staly Agency, Inc.
6892 Vista Park Blvd.
Orlando, FL 32829

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01/15/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of January, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rick Staly

(Typed or printed name)

President/CEO/Incorporator

(Title)