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DIVISIONS OF THE FLORIDA DEPARTMENT OF STATE

Office of the Secretary
Office of International Relations
Division of Elections
Division of Corporations
Division of Cultural Affairs
Division of Historical Resources
Division of Library and Information Services
Division of Licensing
Division of Administrative Services



MEMBER OF THE FLORIDA CABINET

State Board of Education
Trustees of the Internal Improvement Trust Fund
Administration Commission
Florida Land and Water Adjudicatory Commission
Siting Board
Division of Bond Finance
Department of Revenue
Department of Law Enforcement
Department of Highway Safety and Motor Vehicles
Department of Veterans' Affairs

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF LICENSING

Please find attached an amendment
to the Corporation correcting
this matter

Licensing Use Only	
\$	in key code
\$	in key code
\$	in key code
\$	in key code

600003192586-4
-04/03/00-01009-001
*****35.00 *****35.00

6 March 2000

Patrick N. Perger
1489 Roseboro Drive
Deltona, Florida 32725

REF#: B-20-00024

RE: Notice of Error or Omission

Dear Mr. Perger:

We are unable to continue processing your application for Class
"B" licensure for the following reason(s):

The application you recently submitted indicates that your
agency is a corporation. Pursuant to Section 493.6105(1)
Florida Statutes, each corporate officer must separately apply.
Please ask Joan Bashinsky as Treasurer to complete and return
Sections I and II of the enclosed application.

Please submit written notification providing the name and
license number of the individual selected to be your designated
manager.

Please return the above-specified item(s) with a copy of this
letter to the address shown below within 30 days from the date
of this letter. Failure to do so will result in denial of your
application and forfeiture of fees. To apply for licensure
after denial, a new application, necessary documentation and
applicable fees will be required.

If you have any questions regarding this matter, please call
our Public Inquiry Section at 850/488-5381. A Service
Representative will be happy to assist you.

Beverly Threats, Supervisor
Public Inquiry Section
Bureau of License Issuance

BT/fr
Enclosures

00 APR - 8 PM 2:15
FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

4/11

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
COALITION OF RETIRED POLICEMEN SECURITY, INC

FILED
00 APR -3 PM 2:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The text of each amendment as adopted is as follows:

ARTICLE VI - DIRECTORS

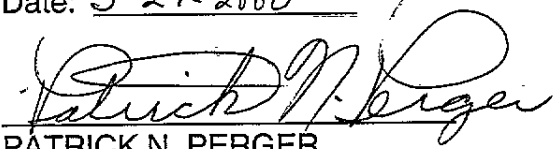
The initial Board of Directors and Officers shall consist of three (3) members, who need not be residents of the State of Florida or a Shareholder of the Corporation.


The names and addresses of the persons who shall serve as officers until the first annual meeting of shareholders or until their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
President/Secretary (1% interest) PATRICK N. PERGER	1489 Roseboro Drive, Deltona, FL 32725
Chief Executive Officer, Vice President and Treasurer (50% interest) ALLEN R. FANT	1489 Roseboro Drive, Deltona, FL 32725
JOAN BASHINSKY	1209 Ridge Boulevard, Conellsville, PA 15425

2. The date of adoption of this amendment was: March 10, 2000.
3. This amendment was adopted by: the incorporators. Shareholder action was not required.
4. This amendment will be effective upon filing.

Date: 3-27-2000


PATRICK N. PERGER
President/Secretary
Incorporator


ALLEN R. FANT
Chief Executive Officer, Vice President
and Treasurer

Signed before me on March 27, 2000

Sharon S Wilkins

