

P00000026938

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: EMPIRE PROTECTIVE SERVICES INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Philip H. Lustig, III
(Name of Person)
9937 Majors Place
(Firm/Company)
Boca Raton FL 33434
(Address)

(City/State/Zip)

FILED
01 JUN 18 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

300004325203-7
-05/29/01--01077--016
*****40.00 *****40.00

Philip Lustig at (561) 487-2481
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

40 AMENDMENT

Amend

JUN 19 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2001

PHILIP H. LUSTIG, III
9937 MAJORCA PLACE
BOCA RATON, FL 33434

SUBJECT: EMPIRE PROTECTIVE SERVICES, INC.
Ref. Number: P00000026938

We have received your document for EMPIRE PROTECTIVE SERVICES, INC. and check(s) totaling \$40.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The adoption of the amendment by incorporator must be the person listed in the Original Articles of Incorporation. If the amendment is adopted by the incorporator the person signing the document must be the incorporator.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 801A00035068

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EMPIRE PROTECTIVE SERVICES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

Article VI - Office and Registered Agent

The street address of the registered office of this corporation is 9937 Majorca Place, Boca Raton FL 33434 (561)-487-2481, and the name of the registered agent of this corporation is Philip H. Lustig, III. The mailing address of the corporation is 1326 North Dixie Highway, Suite 3, Lake Worth FL 33460.

Philip H. Lustig, III President
9937 Majorca Place
Boca Raton FL 33434
(561)-487-2481

Article VII - BOARD OF DIRECTORS

The corporation shall have one(1) director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one(1). The name and address of the director of this corporation is:

Philip H. Lustig, III
9937 Majorca Place
Boca Raton FL 33434
(561)-487-2481

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:

That Anthony Cerulli transfer stock certificate No.: 1 for 100 shares to

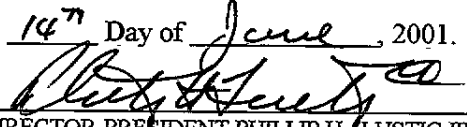
Philip H. Lustig III.

THIRD: The date of each amendment's adoption is JUNE 14, 2001.


FOURTH: Adoption of Amendment(s). The amendments were adopted by the Director without shareholder action and shareholder action was not required.

Signed this 14th Day of June, 2001.

Signature


DIRECTOR-PRESIDENT PHILLIP H. LUSTIG III

(By a director if adopted by the directors)


PHILIP H. LUSTIG III

DIRECTOR-PRESIDENT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

FIRST THAT **EMPIRE PROTECTIVE SERVICES INC.** DESIRING TO
ORGANIZE OR QUALIFY UNDER THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 1326 NORTH DIXIE HIGHWAY SUITE 3, LAKE WORTH FL
33460, TELEPHONE NO.: (561)533-0445, HAS NAMED PHILIP H. LUSTIG III 9937
MAJORCA PLACE BOCA RATON FL 33434, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


PHILIP H. LUSTIG III-REGISTERED AGENT

DATE: JUNE 14, 2001