

P00000028302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

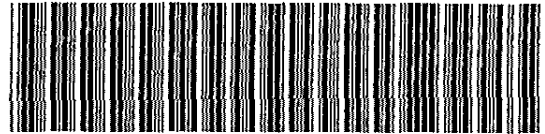
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
(1a) 12/9/04



400042825844

12/06/04--01025--018 **35.00

FILED
04 DEC -6 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FL 09:07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brian Leek Protective Services, INC.

DOCUMENT NUMBER: P00000028302

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

Please return all correspondence concerning this matter to the following:

Brian Leek

(Name of Contact Person)

Brian Leek Protective Services, INC

(Firm/ Company)

3107 STERLING RD. STE. 207

(Address)

Fort Lauderdale, Fl. 33312

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susie Horney

(Name of Contact Person)

at (954) 893-5400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Brian Leek Protective Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P00000028302

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FILED
04 DEC -6 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II - ADDRESS CHANGE - See cover letter

ARTICLE VI REGISTERED AGENT S/B

Richard Breit

150 NO. UNIVERSITY DR STE. 200

PLANTATION, FL. 33324

Telephone 954-452-1145

I AM AWARE OF THE OBLIGATIONS OF THIS POSITION.

Richard Breit 

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: NOV. 1, 2004

Effective date if applicable: NOV. 1, 2004
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 12 day of NOVEMBER 2004.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brian Leek

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35