

Charter Number Only

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TALLAHASSEE, FLORIDA

Clara Rivadeneira

Requestor's Name

2742 S.W. 8th St. #201

Address

Miami, FL 33135

City

State

ZIP

Phone

REGISTRATION ONLY

500005026085--5

-02/28/02--01022--016

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Comend

Lions Security Force Agency Inc

( ) Profit

( ) NonProfit

(X) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

(X) Walk In

( ) Will Wait

(X) Pick Up

( ) Mail Out

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CR2E031 (R8-85)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LIONS SECURITY FORCE AGENCY INC.**

(present name)

**FILED**  
**02 FEB 28 AM 10:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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 VI AMENDMENT DELETED LUIS JORGE DIAZ TORRES  
New Vicepresident                      Amparo carolyn Navarro

**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:

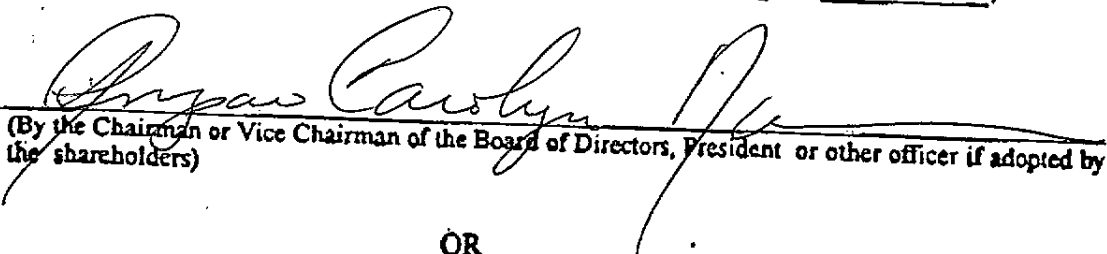
**THIRD:** The date of each amendment's adoption: 02-25-02

**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 day 25 of February 02

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)

Amparo Carolyn Navarro

Typed or printed name

Vicepresident

Title