

P00000060642

Requester's Name

LYBARGER, KEITH & MCLEAN, P.A.  
CERTIFIED PUBLIC ACCOUNTANTS  
300 North Circle Drive  
Sebring, Florida 33870-3305

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -8 PM 4:13

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Walk in

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 29, 2000

LYBARGER, KEITH & MCLEAN, P.A.  
300 N. CIRCLE DR.  
SEBRING, FL 33870-3305

SUBJECT: ETOILE NOIR, INC.  
Ref. Number: P00000060642

We have received your document for ETOILE NOIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 300A00064834

RECEIVED

01 JAN -8 PM 1:09

DIVISION OF CORPORATIONS

REGRET MY ERROR. EACH DOCUMENT  
ATTACHED HAS BEEN CORRECTED.

DOUGLAS A. MCLEAN

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -8 PM 4:13

ETOILE NOIR, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV, PARA 4. - NAME OF CORPORATION

THE NAME OF THIS CORPORATION WILL BE  
CHANGED FROM ITS ORIGINAL NAME "ETOILE  
NOIR, INC" TO:

"OPTIONS FOR PERSONAL SECURITY, INC."

THIS CHANGE WILL BE EFFECTIVE DECEMBER  
15, 2000.

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:

DECEMBER 15 2000

**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):*

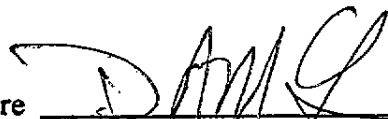
"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ 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 15<sup>TH</sup> of DECEMBER, 2000.

Signature



PRESIDENT

(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)

DOUGLAS A. McLEAN

Typed or printed name

\_\_\_\_\_  
Title