

PD00000073668

Grace M. LaPointe

Exclusive Security Protection, Inc.
4815 NW 22nd Avenue
Miami, FL 33142

-305-437-7555

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

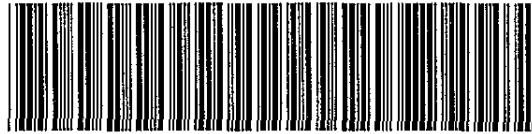
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 6, 2004

GRACE M. LAPOINTE
EXCLUSIVE SECURITY PROTECTION, INC.
4615 NW 22ND AVENUE
MIAMI, FL 33142

SUBJECT: EXCLUSIVE SECURITY PROTECTION, INC.
Ref. Number: P00000073668

We have received your document for EXCLUSIVE SECURITY PROTECTION, 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):

You failed to make the correction(s) requested in our previous letter.

The name and title of the person signing the document must be noted 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 304A00008423

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CORPORATION



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 28, 2004

GRACE M. LAPOINTE
EXCLUSIVE SECURITY PROTECTION, INC.
4615 NW 22ND AVENUE
MIAMI, FL 33142

SUBJECT: EXCLUSIVE SECURITY PROTECTION, INC.
Ref. Number: P00000073668

We have received your document for EXCLUSIVE SECURITY PROTECTION, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name and title of the person signing the document must be noted 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00005723

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DIVISION OF CORPORATIONS

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

Exclusive Security Protection, Inc.

(present name)

P00000073668

(Document Number of Corporation (If known))

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 V - Officers/Directors: The name(s) and street address(es) of the officer/director(s) to these Articles of Incorporation is (are):

President	Grace M. LaPointe 4615 NW 22 nd Avenue Miami, Florida 33142
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Treasurer	Grace M. LaPointe 4615 NW 22 nd Avenue Miami, Florida 33142
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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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 8/18/03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

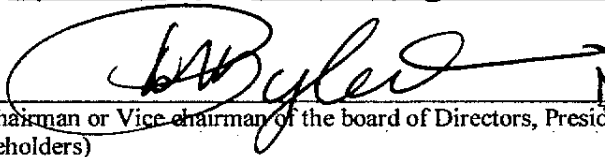
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 29th day of October, 2003.

Signature

 Dwayne W. Pyles, 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)

Typed or printed name

Title