

P00000009/558

Gardner Shelter

Requester's Name

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City/State/Zip

Phone #

3850070

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TALLAHASSEE, FLORIDA

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

1. Public Service Consultants  
(Corporation Name) (Document #)

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

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

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

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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

G. COULLETTE OCT 04 2000

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

GARDNER, SHELFER, DUGGAR, BIST & WIENER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

1300 THOMASWOOD DRIVE

TALLAHASSEE, FLORIDA 32312

CHARLES R. GARDNER  
JAMES O. SHELFER\*  
ELAINE N. DUGGAR, P.A.\*\*  
MICHAEL P. BIST  
BRUCE I. WIENER  
CURTIS B. HUNTER

October 3, 2000

TELEPHONE  
(850) 385-0070

TELECOPIER  
(850) 385-5416  
(850) 422-3173

\*BOARD CERTIFIED  
REAL ESTATE LAWYER  
\*\*BOARD CERTIFIED  
MARITAL AND FAMILY LAWYER  
FELLOW, AMERICAN ACADEMY OF  
MATRIMONIAL LAWYERS  
PRACTICING AS A PROFESSIONAL ASSOCIATION

Corporate Records  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation  
PUBLIC SERVICE CONSULTANTS, INC.  
Document Number P00000091558

Dear Corporate Specialist:

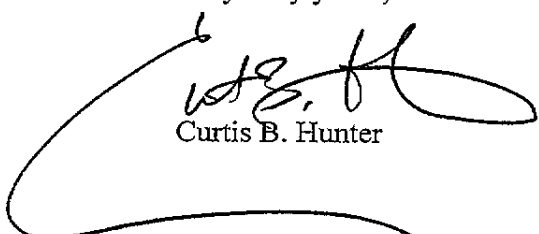
Enclosed is the original Amendment to the Articles of Incorporation of Public Service Consultants, Inc. Upon filing, please return one certified copy of the Amendment to the undersigned.

Our check in the amount of \$43.75 is enclosed as payment of the following fees:

Filing fees	\$ 35.00
Certified copy	8.75
Registered Agent Designation	<u>35.00</u>
	\$ 43.75

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

  
Curtis B. Hunter

CBH/mg  
Enclosures

cc: Mr. Gerald Dufford

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
PUBLIC SERVICE CONSULTANTS, INC.**

Pursuant to the provisions of Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on September 28, 2000, and assigned Charter Number P00000091558, are hereby amended pursuant to a written consent in lieu of meeting executed by the Incorporator of the Corporation on the 2nd day of October, 2000, as follows:

**ARTICLE I**

ARTICLE I is hereby amended to read as follows:

The name of this Corporation is PUBLIC SAFETY CONSULTANTS, INC.

**ARTICLE II**

The Corporation has not issued shares as of the date of this Amendment, and thus the Amendment can be approved and filed by the Incorporator.

The undersigned, being the Incorporator of Public Service Consultants, hereby certifies that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 2nd day of October, 2000.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation on October 2, 2000.

PUBLIC SERVICE CONSULTANTS, INC., a  
Florida corporation

[CORPORATE SEAL]

By: 

CURTIS B. HUNTER, Incorporator

FILED  
OCT - 4 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF LEON

**THE FOREGOING INSTRUMENT** was acknowledged before me this 2nd day of October, 2000, by Curtis B. Hunter, Incorporator of Public Service Consultants, Inc., a Florida corporation, on behalf of the corporation, who [ ☒ ] is personally known to me or [ ☐ ] has produced \_\_\_\_\_ as identification.

Marci Goodwin

[Printed Name]

Notary Public, State of Florida

My Commission expires:

[Notarial Seal]



Marci L. Goodwin  
MY COMMISSION # CC755322 EXPIRES  
June 29, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**WRITTEN CONSENT IN  
LIEU OF ORGANIZATIONAL MEETING OF  
THE INCORPORATOR OF  
PUBLIC SERVICE CONSULTANTS, INC.**

Pursuant to the authority of §607.0205 and §607.1005 of the Florida Business Corporation Act, the undersigned, being the incorporator named in the Articles of Incorporation of Public Service Consultants, Inc., a Florida corporation (the "Corporation"), does hereby waive the necessity of an organizational meeting and in lieu thereof, does affirmatively vote for, consent to, adopt, and approve the following resolutions:

**ELECTION OF DIRECTORS**

**RESOLVED**, that the following persons be, and they hereby are, elected to serve as directors of the Corporation, to hold office until their successors are duly elected and qualified:

Names

Addresses

Gerald Dufford

8492 Congressional Drive  
Tallahassee, Florida 32311

Steve Platt

1415 Gately Road  
Jacksonville, FL 32225

**AMEND ARTICLES OF INCORPORATION**

**RESOLVED**, that the name of the Corporation shall be changed to Public Safety Consultants, Inc., that the undersigned Incorporator will file with the Secretary of State of Florida an Amendment to the Articles of Incorporation in the form attached to these minutes.

**IN WITNESS WHEREOF**, the undersigned has hereto set his hand effective the 2nd day of October, 2000.

  
Curtis B. Hunter, Incorporator