

P01000032254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

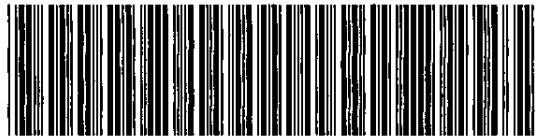
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/29/08--01020--010 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP 29 AM 8:46

FILED

Amend.
10-10-08
Dc

Debra Presti Brent

Attorney at Law

501 Goodlette Road N., Suite D-100
Naples, Florida 34102

Telephone: 239-263-4944
Facsimile: 239-430-4500

September 25, 2008

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: A Guardian Protective Systems, Inc.

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

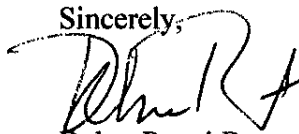
Debra Presti Brent
Debra Presti Brent, Attorney at Law
501 Goodlette Road N., Suite D-100
Naples, FL 34102

For further information concerning this matter, please call:

Debra Presti Brent at (239) 263-4944

Enclosed is a check for the following amount: \$43.75 Filing Fee and Certified Copy (additional copy is enclosed)

Sincerely,



Debra Presti Brent

DPB/dmp

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A GUARDIAN PROTECTIVE SYSTEMS, INC.

DOCUMENT NUMBER: P01000032254

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

Please return all correspondence concerning this matter to the following:

Debra Presti Brent

(Name of Contact Person)

Attorney at Law

(Firm/ Company)

501 Goodlette Rd. N. D-100

(Address)

Naples, FL 34102

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eric B. Nelson

(Name of Contact Person)

at (

239) 961-0958

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

A GUARDIAN PROTECTIVE SYSTEM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000032254

(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:

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)**

The sole officer/director/shareholder of the corporation, Mark D. Nelson, died on June 20, 2008.

Eric B. Nelson, was appointed personal representative of the Estate of Mark D. Nelson on August 4, 2008

by the Circuit Court for Collier County, FL; Case No. 08-747-CP. The sole officer/director/shareholder

of the corporation is Eric B. Nelson, as personal representative of the Estate of Mark D. Nelson.

The primary and mailing address of Eric B. Nelson is 126 Pinehurst Circle, Naples, FL 34113.

In addition, Eric B. Nelson is now the registered agent and is familiar with the obligations of
the position, and his address is 126 Pinehurst Circle, Naples, FL 34113.

(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)

(continued)

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08 SEP 29 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 9/16/08


Effective date if applicable: 9/16/08
(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.

Signature  PER. REP.
(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)

Eric B. Nelson
(Typed or printed name of person signing)

Personal Representative - Registered Agent
(Title of person signing)

FILING FEE: \$35