



PD2000011978

ACCOUNT NO. : 072100000032

REFERENCE : 614330 4328337

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
02 JUN 10 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 7, 2002

ORDER TIME : 1:25 PM

ORDER NO. : 614330-005

CUSTOMER NO: 4328337

CUSTOMER: Frank J. Rauktis, Legal Asst  
Cohen & Grigsby  
11 Stanwix Street  
15th Floor  
Pittsburgh, PA 15222

RECEIVED  
02 JUN 10 PM 2:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: PALADIN PROTECTION, INC.

EFFECTIVE DATE:

100005729501--5

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER'S INITIALS: \_\_\_\_\_

N.C.

C. Coulllette JUN 10 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUN 10 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PALADIN PROTECTION, INC.  
(present name)

P02000011978  
(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 FIRST is amended to change the name of the corporation  
to WHITING PROTECTION AGENCY, INC.

**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:

N/A

**THIRD:** The date of each amendment's adoption: May 17, 2002

**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 31<sup>st</sup> day of May, 2002.

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)

Michele A. Whiting  
(Typed or printed name)

President

(Title)