

APR-19-2002 1:20  
Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Division of Corporations  
Fax Number : (850) 205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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2002 APR 19 PM 2:51

## BASIC AMENDMENT

SOUTHERN PROTECTIVE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

04/19/02

A 02000091173

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Southern Protective Services, Inc.

FILED STATE  
SECRETARY OF CORPORATIONS  
2002 APR 19 PM 2:51

(present name)

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(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 #7 of the corporation should be amended  
as follows:

Beatriz Michelena is removed as President

Article #7 of the Corporation should be amended  
as follows:

Miguel Michelena is to be changed from  
Vice-President to President.

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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THIRD: The date of each amendment's adoption: 4-18-2002

## 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 18 day of April, 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)

Miguel Michelena  
(typed or printed name)Vice President / Incorporator  
(Title)

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