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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMBASSADOR SECURITY MANAGEMENT, INC.

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

Officer Resignation

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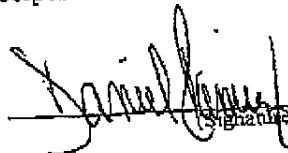
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OFFICER / DIRECTOR RESIGNATION

I, Daniel Ramirez, hereby resign as Vice-President
(Title)
of Ambassador Security Management, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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