

P02000013685

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMBASSADOR SECURITY MANAGEMENT, INC.

02 NOV -8 PM 1:19
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 8, 2002

AMBASSADOR SECURITY MANAGEMENT, INC.
999 BRICKELL BAY DRIVE, SUITE #920
MIAMI, FL 33131

SUBJECT: AMBASSADOR SECURITY MANAGEMENT, INC.
REF: P02000015685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000223061
Letter Number: 602A00061109

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 7, 2002

AMBASSADOR SECURITY MANAGEMENT, INC.
999 BRICKELL BAY DRIVE, SUITE #920
MIAMI, FL 33131

SUBJECT: AMBASSADOR SECURITY MANAGEMENT, INC.
REF: P02000015685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX And. #: H02000223061
Letter Number: 902A00060906

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000 223061

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
AMBASSADOR SECURITY MANAGEMENT, INC.

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)

- On Article VI, Delete Juan Martinez as Registered Agent. Add Tania Fernandez as Registered Agent at 999 Brickell Bay Drive Suite 902.
- On Article VII, there should only be one (1) Director. Delete Juan Martinez as President and Add Tania Fernandez as President with the same address of 999 Brickell Bay Drive #902, Miami, FL 33131

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:

THIRD: The date of each amendment adoption: October 30, 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) that:

"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.

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I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Ambassador Security Management Inc.

Tania Fernandez
Registered Agent/ Tania Fernandez

Signed this 30th day of October 2002.

Signature: Tania Fernandez
(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)

Tania Fernandez
Tania Fernandez
Typed or printed name

President
Title

Signed this 30th day of October 2002

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