

P02000016524

**Florida Department of State  
Division of Corporations  
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(((H05000118956 3)))

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TALLAHASSEE, FLORIDA

05 MAY 10 PM 4:00

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**U.S. AMERICAN EAGLE PROTECTIVE SERVICE INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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*Amend 5-10-05 fax*

(continued)

(((H05000118956)))

The date of each amendment(s) adoption: 05-09-05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

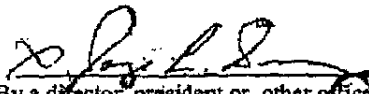
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

Signed this 09 day of MAY, 2005

Signature

  
(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)

JORGE L. SUAREZ

(Typed or printed name of person signing)

VP

(Title of person signing)

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