

P02000030864

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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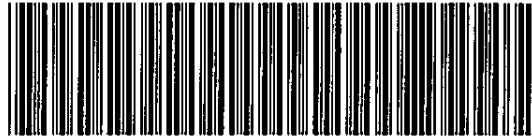
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
07 MAY 17 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Goulette MAY 22 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Absolute Storm and Security Protection, Inc.

DOCUMENT NUMBER: P02000030864

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Seaver

(Name of Contact Person)

Absolute Storm and Security Protection, Inc.

(Firm/ Company)

c/o 100 Sparrow Drive #3

(Address)

Royal Palm Beach, FL 33411

(City/ State and Zip Code)

For further information concerning this matter, please call:

Julie Seaver

(Name of Contact Person)

at (561) 779-2968

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Absolute Storm and Security Protection, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000030864

(Document number of corporation (if known))

07 MAY 17 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Paul E. Seaver, my husband is the Vice President of Absolute Storm and Security Protection, Inc.
and has been since the company's date of incorporation. When I changed the registered Agents
name to mine and renewed yearly, I wasn't aware that Paul's name was not showing as Vice President
and 50% owner of the company as we both are. Please add him as Vice President and update the
corporations online page to reflect him as Vice President and myself as still President as it should
be. We are currently separated, the addresses are as follows. Paul's home address as well as
business address should be 11127 Mellow Ct, W Palm Bch, FL 33411. The business mailing address
should read as 1128-283 Royal Palm Beach Blvd, Royal Palm Beach, FL 33411. Julie Seaver's home
address should read as 100 Sparrow Drive #3, Royal Palm Beach, FL 33411. Thank you for your help.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 3/15/02 or, if not allowed, today's date of 5/14/07

Effective date if applicable: 3/15/02 if possible
(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.

Signature

Julie Seaver
(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)

Julie Seaver

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35