

P02000113073

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAY 17 AM 8:25

*Amend.*

*VB  
5/25*

LAW OFFICES OF  
**LYNN B. AUST, P.L.**  
ATTORNEY AND COUNSELOR AT LAW


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1206 East Ridgewood Street  
Orlando, Florida 32803  
(407) 740-5065 E-mail: [doveattorney@earthlink.net](mailto:doveattorney@earthlink.net) (407) 740-5025 Fax

May 15, 2006

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed you will find the Articles of Amendment to Articles of Incorporation for James Van Dam and a \$35.00 dollar check for the filing fee.

  
Gannon Ryan  
Legal Assistant to  
Lynn B. Aust

LBA/gr

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2006 MAY 17 AM 8:25

Federal Security Force, Inc.

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

P02000113073

(Document number of corporation (if known))

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)**

Article-Andrew D. Corrado is replaced by James R. Van Dam as President  
and Patti Ann Van Dam as Secretary, effective April 5, 2006, Andrew D. Corrado  
will become Treasurer. Effective April 5, 2006 these are the only three  
officers and directors of the corporation and their address is 10719  
Laxton Street, Orlando, FL 32824.

Article- Effective April 5, 2006, James R. and Patti Ann Van Dam will  
hold fifty-one percent (51%) of the shares of this corporation. Andrew  
D. Corrado will continue to hold forty-nine percent (49%) of the  
shares of this corporation.

(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: March 3, 2006

Effective date if applicable: April 5, 2006  
(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

James R. Van Dam  
(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)

James R. Van Dam

(Typed or printed name of person signing)

President (incoming)

(Title of person signing)

**FILING FEE: \$35**