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TALLAHASSEE, FLORIDA

BS 5/2/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROTECTION CONTROL, INC.

DOCUMENT NUMBER: P02000122288

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

Please return all correspondence concerning this matter to the following:

MARTINEZ, JAVIER

(Name of Person)

PROTECTION CONTROL

(Name of Firm/ Company)

8395 SW 64 STREET

(Address)

MIAMI, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAVIER MARTINEZ

(Name of Person)

at (305) 607-7153

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 AUG 27 AM 10:07

TALLAHASSEE, FLORIDA

PROTECTION CONTROL, INC.

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

P02000122286

(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.")

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

AMEND ARTICLE V: REGISTERED AGENT

DELETE: SANCHEZ, LAZARO O

ADD: JAVIER MARTINEZ

AMEND ARTICLE VII: THE INICIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS:

DELETE: MARTINEZ, JAVIER -VP

ADD: MARTINEZ, JAVIER- P

(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)

(continued)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

PROTECTION CONTROL, INC.

Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:


The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at
8395 SW 64th Street
Miami, Florida 33143

Has named Javier Martinez located at the aforesaid address. As registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

08-17-2004

Date


Javier Martinez
8395 SW 64th Street
Miami, Florida 33143

The date of each amendment(s) adoption: 08/18/2004

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 18TH day of AUGUST, 2004

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)

JAVIER MARTINEZ

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(President)
(Title of person signing)

FILING FEE: \$35