

P03000027624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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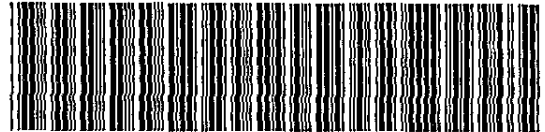
(Business Entity Name)

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FILED
04 OCT 20 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VB
10/28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment

DOCUMENT NUMBER: P03000027624

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

Please return all correspondence concerning this matter to the following:

James Honoke
(Name of Person)

Centred Protection Security Agency INC
(Name of Firm/ Company)

4141 N. Miami Ave Suite 100
(Address)

Miami FL 33127
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES HONOKA at (305) 573-3992
(Name of Person) (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

**A RTICLES OF AMENDMENT
To**

ARTICLES OF INCORPORATION

OF

UNITED PROTECTION SECURITY AGENCY, INC.

(Present name)

P03000027624

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (INDICATE ARTICLES NUMBER (s) BEING AMENDED, ADDED OR DELETED.)

ARTICLE VII

The following Officers / shareholders have resigned and relinquish ownership of the organization

**Treasurer
Wilber Jean**

**DIRECTOR
DANIEL DAMUS**

SECOND: If 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:

**Wilber Jean Share transferred to
4141 N. Miami Ave suite #100
Miami fl, 33127**

**Dieudonne Bernard
4141 N. Miami Ave suite 100
Miami fl, 33127**

**Daniel Damus Share transferred to
4141 N Miami Ave suite 100
Miami fl, 33127**

**Wisler Saintelien
4141 N Miami Ave suite 100
Miami fl, 33127**

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ARTICLE VII: CONTINUATION FROM PAGE 1

THE NEW TREASURER AND DIRECTOR ARE:

(8sh) DIEUDONNE BERNARD/ TREASURER / 4141 N MIAMI AVE SUITE 100
MIAMI FL 33127

(2sh) WISLER SAINTELIEN / DIRECTOR/ 4141 N MIAMI AVE SUITE 100
MIAMI FL 33127

THIRD: The date of amendment's adoption: 10/16/04

Fourth: Adoption of Amendment (s) (check one)

☒ The amendment (s) was/ were approved by the shareholder. The 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)

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 not was required.

The amendment was / were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of October 2004

Signature

James Honore

(by the Chairman or vice Chairman of the board of director, president

Or by the officers if adopted by the shareholder

OR

(By a director if adopted by the director)

OR

(by an incorporator if adopted by the incorporators)

James Honore

Type or print name

President

(Title)

STATE OF FLORIDA

COUNTY OF DADE

Herat Vixamar
NOTARY



Herat Vixamar
Commission #DD223190
Expires: Jun 15, 2007
Bonded Thru
Atlantic Bonding Co., Inc.