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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
EB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United Protection Security Agency, INC

DOCUMENT NUMBER: PO3000027624

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

Please return all correspondence concerning this matter to the following:

James Honoré
(Name of Contact Person)

United Protection Security Agency, INC
(Firm/ Company)

616 NE 124 Street
(Address)

NORTH Miami FL 33161
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES Honoré at (786) 317-0642
(Name of Contact 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 &
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☒ \$52.50 Filing Fee
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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))

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TALLAHASSEE, FLORIDA

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

**DIRECTOR
DIEUDONNE BERNARD**

VICE PRESIDENT AND SECRETARY

DELPHONSE DIEUDONNE

**DIRECTOR
CLAINISE CLEOPHAT**

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:

DIEUDONNE BERNARDE Share transferred to 4141 N. Miami Ave suite #100 Miami fl, 33127	CHRISTIAN SANON 616 NE 124 STREET NORTH MIAMI, FL 33161
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DIEUDONNE DELPHONSE Share transferred to 4141 N Miami Ave suite 100 Miami fl, 33127	JEUDY MARC EDNER 616 NE 124 STREET NORTH MIAMI FL, 33161
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CLAIRNISE CLEOPHAT Share transferred to 4141 N Miami Ave suite 100 Miami fl, 33127	Joel Jeune 616 NE 124 STREET NORTH MIAMI FL, 33161
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ARTICLE VII: CONTINUATION FROM PAGE 1
THE NEW VICE PRESIDENT AND DIRECTOR ARE:
(35sh) Jeudy Marc Edner / Vice President / 616 NE 124 street
N Miami fl, 33161
(5sh) Christian Sanon / Executive Director / 616 NE 124 street
N Miami fl, 33161
(2sh) JOEL JEUNE / DIRECTOR / 616 NE 124 STREET
NORTH MIAMI FL, 33161

Third: The date of each amendment's adoption 8/16/2005

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 August 2005

Signature [Signature]
(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
TITLE President

STATE OF FLORIDA
DADE COUNTY

[Signature]
NOTARY SIGNATURE



Hernut Vixamar
Commission #DD223190
Expires: Jun 15, 2007
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