

PO3000027624

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(Requestor's Name)

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*Amended*

03/30/06 01003 1024 \*\*55.00

FILED  
06 MAR 30 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*4/6/06*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: United Protection Security Agency, INC

DOCUMENT NUMBER: P0300027624

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

Please return all correspondence concerning this matter to the following:

JAMES HOWARD  
(Name of Contact Person)

United Protection Security Agency, INC  
(Firm/ Company)

616 NE 124 St  
(Address)

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

For further information concerning this matter, please call:

JAMES HOWARD 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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(Additional copy is  
enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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**

**DIRECTOR EXECUTIVE  
CHRISTIAN SANON**

**DIRECTOR  
JOEL JEUNE**

**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:**

**CHRISTIAN, SANON Share transferred to  
616 NE 124 ST  
N. MIAMI FL, 33161**

**HULDA PIERRE  
616 NE 124 ST  
N. MIAMI FL,33161**

**JOEL JEUNE Share transferred to  
616 NE 124 ST  
N.MIAMI FL33161**

**HULDA PIERRE  
616 NE 124 ST  
N. MIAMI FL,33161**

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ARTICLE VII: CONTINUATION FROM PAGE 1  
THE NEW TREASURER AND DIRECTOR ARE:  
(10sh)HULDA PIERRE / TREASURER / 616 NE 124 ST N. MIAMI FL 33161

THIRD: The date of amendment's adoption: 3/23/06

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 23 day of MARCH 2006

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

President

(Title)

STATE OF FLORIDA  
COUNTY OF DADE

[Signature]

NOTARY



Clairise Cleophaat  
Commission #DD272131  
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