# P03000029459

	(Requestor's Name	<del>)</del>
	(Address)	
	(Address)	
	(City/State/Zip/Pho	ne #)
PICK-UI	P WAIT	MAIL
	(Business Entity N	ame)
	(Document Numbe	rr)
Certified Copies	Certificat	es of Status
Special Instruction	s to Filing Officer:	

Office Use Only



300137913603

11/14/08--01007--021 \*\*43.75

Amens

08 NOV 14 PM 1: 38

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### · COVER LETTER

Division of Corporations
NAME OF CORPORATION: Michael Augel INVESTMENTS 1.
DOCUMENT NUMBER: 2000029459
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Victor Joseph (Name of Contact Person)
MICHAEL ANgel INVESTMENTS INC (Firm/Company)
P.d. Box 570037  (Address)
M14-11 FL 33257 (City/ State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (786) 28/-5/8/ (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee

## Amendment Section Division of Corporations P.O. Box 6327

**Mailing Address** 

TO: Amendment Section

Tallahassee, FL 32314

### **Street Address**

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Additional Copy is enclosed)

### Articles of Amendment to Articles of Incorporation

of
(Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently fried with the Pionda Dept. of State)
(Document number of corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
$\mathcal{N}\mathcal{A}$ ( $\mathcal{N}_{\mathcal{O}}$ )
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)
PURPOSS of Change - PROTECTIVE CECURITY
SENVICE, AND ALSO AUTO SALES, and
REAL PROPERTY.
<u>'</u>
(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/.

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: 1/1/9/08
(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  MICHAEL ASSI / WIS/ments"."  (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  (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)
(Typed or printed name of person signing)  (Title of person signing)
(Title of person signing)  FILING FEE: \$35

( )