

P0300005057

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000214471 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED STATE
SECRETARY OF CORPORATIONS
2003 JUN 17 PM 2:10

RECEIVED
03 JUN 17 AM 10:21
DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNITED PROTECTIVE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
06/17/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 16, 2003

UNITED PROTECTIVE GROUP, INC.
80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

SUBJECT: UNITED PROTECTIVE GROUP, INC.
REF: P03000050572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000214471
Letter Number: 403A00037117

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNITED PROTECTIVE GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

First: Amendment (s) adoptions: (indicate article number (s) being amended, added or deleted).

Article I

The name of the corporation and address of its principal place of business will be at:

**UNITED PROTECTIVE GROUP, INC.
RAMADA DUPONT CENTER
300 BISCAYNE BLVD WAY SUITE 720
MIAMI, FLORIDA 33131**

Article V

The name and address of its Registered Agent and Office will be:

**JOSUE A. NEGRON
RAMADA DUPONT CENTER
300 BISCAYNE BLVD WAY SUITE 720
MIAMI, FLORIDA 33131**

Article VI

The Board of Directors shall consist of a total of one person and the name of the person who is to serve as director is:

JOSUE A. NEGRON

PRESIDENT/SECRETARY

Article VII

The name and post office address of the subscriber to the certificate of incorporation and number of shares of stock which agrees to take is as follow:

Name	Address	Stock #
JOSUE A. NEGRON	300 BISCAYNE BLVD SUITE 720 MIAMI, FLORIDA 33131	100%

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 17 PM 2:10

Second: If an 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:

Third: The date of each amendments (s) : JUNE 12, 2003

Forth: Adoption of amendment (s) (Check one)

☒ The Amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient or a 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 shareholders action was not required.

☐ The amendment (s) was/were adopted by the incorporators without shareholders action and shareholders was not required.

Signed this 12TH DAYS OF JUNE, 2003

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


JOSUE A. NEGRON
President

(continued)

Having been named as Registered Agent and to accept service of process for the 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 statutes relating to proper and complete performance of my duties, and familiar with and accept the obligations of my position as Registered Agent.


JOSUE A. NEGRON
President