

P03000062099

Dwight Angel  
Security Escort & Transit Corp

(Requestor's Name)

30871 Blue Star Hwy

(Address)

(Address)

Midway, Fl. 32343

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

Security Escort & Transit Corp

(Business Entity Name)

P03000062099

(Document Number)

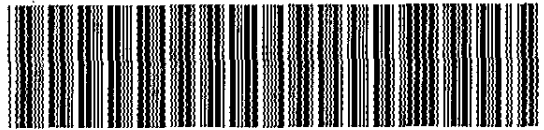
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Dwight Angel gave  
authorizing to add  
incorporator title to  
2nd page 8/1 ac

Office Use Only



400021532584

08/04/03--01003--010 \*\*43.75

RECEIVED  
03 AUG - 1 PM 4:28  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 AUG - 1 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 AUG - 1 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Security Escort & Transit Corporation

(present name)

P03000062099

(Document Number of Corporation (If known))

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1

The name of this corporation  
shall be changed to:

Guard Force Corporation

**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 amendment's adoption:

August 1, 2003

FOURTH: 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 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 was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this

1st day of August, 2003

Signature

Dwight Gregory Angel, President  
(By the 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)

Dwight Gregory Angel  
(Typed or printed name)

President/Incorporator  
(Title)