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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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04 JUL -1 PM 2:08
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

APACHE INTERNATIONAL SECURITY SERVICE, INC.

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

AMEND
ORC
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404000137728

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
Apache International Security Services, Inc.

FILED
04 JUL - 1 11:34 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

On Article VI, delete Junior Spencer as Registered Agent Add Tania Fernandez as Registered Agent with the address 245 SE 1 Street Suite 401 Miami, FL 33131.

On Article VII there should be 2 directors. Delete Junior Spencer as President and Add him as Vice President and add Tania Fernandez as President with the same address as above.

The new address for the cooperation is 245 SE 1 Street Suite 401 Miami, FL 33131.

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 adoption: June 29, 2004.

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) that:

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

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- ☐ 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.

Therefore, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Apache International Security Services, Inc.

Tania Fernandez
Tania Fernandez, Registered Agent

Signed this 29th day of June 2004

Signature: _____

(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)

Pablo Morales
Typed or printed name

MANAGER
Title

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