

PO4000038765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

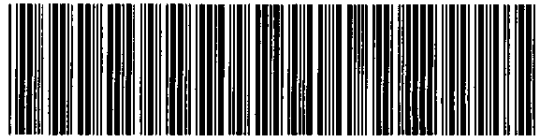
(Business Entity Name)

(Document Number)

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04/26/10--01020--013 **35.00

Amend

FILED

10 APR 26 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts APR 28 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 24/7 SHIELD SECURITY & MORE, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000038765

~~The enclosed Officer/Director Registration for a Corporation and fee are submitted for filing.~~

Please return all correspondence concerning this matter to the following:

MARTINIQUE R SENIOR

(Name of Person)

24/7 SHIELD SECURITY & MORE, INC

(Name of Firm/Company)

PO BOX 183

(Address)

WINTER HAVEN, FL 33882

(City/State and Zip Code)

For further information concerning this matter, please call:

MARTINIQUE R SENIOR

(Name of Person)

at (863) 294-1824

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

24-7 SHIELD SECURITY & MORE, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000038765

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

507 Avenue G SE
WINTER HAVEN, FL 33880

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

PO BOX 183
WINTER HAVEN, FL 33882

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: MARTINIQUE R SENIOR

New Registered Office Address: 507 Avenue G SE
(Florida street address)

WINTER HAVEN, Florida 33880
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	LENFORD W SENIOR	PO BOX 183 WINTER HAVEN, FL 33882	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

LENFORD W SENIOR NO LONGER IS AFFILATED WITH THIS COMPANY,

HE IS NOT A SHAREHOLDER

The date of each amendment(s) adoption: 4/21/2010
(date of adoption is required)
Effective date if applicable: 4/21/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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 _____."
(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.

Dated 4/21/2010

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)

MARTINIQUE R SENIOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)