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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

RECEIVED
MAR 29 AM 7:39
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 29 AM 11:48

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BASIC AMENDMENT

**THE NATIONAL ASSOCIATION OF EXECUTIVE PROTECTION
SPECIALISTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend / name change
mfm
3/29/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE NATIONAL ASSOCIATION OF EXECUTIVE PROTECTION SPECIALISTS, INC.

(present name)

PD4000044416

(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 I : NAME CORRECTION

The correct spelling of the Entity Name is:

THE NATIONAL ASSOCIATION OF EXECUTIVE PROTECTION SPECIALISTS, INC.

ARTICLE VI : CHANGE OF REGISTER AGENT

Donald P. Redl, Jr. 10864 La Salinas Circle Boca Raton, Florida 33428

IS HEREBY APPOINTED AS REGISTER AGENT.

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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:

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THIRD: The date of each amendment's adoption: 03-26-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

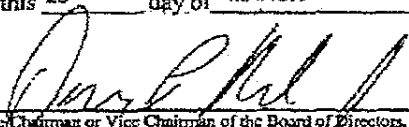
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of MARCH, 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)

Donald P. Redl, Jr.
(Typed or printed name)

DIRECTOR
(Title)

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