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TALLAHASSEE, FL

Amend.
C. Conditio NOV 29 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FEDERAL PROTECTION SECURITY INC

DOCUMENT NUMBER: P04000056026

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHNY CHRALES

(Name of Contact Person)

FEDERAL PROTECTION SECURITY INC

(Firm/ Company)

18800 NW 2ND AVENUE SUITE 101

(Address)

MIAMI FLORIDA 33169

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHNY CHARLES

(Name of Contact Person)

at (305) 851-8611

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PLEASE HAVE BEEN
MOVED TO SUITE 101



Articles of Amendment
to
Articles of Incorporation
of

FEDERAL PROTECTION SECURITY INC

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

P04000056026

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

MARC STEPKEN NEEDED TO BE DELETED COMPLETELY FROM THE COMPANY

CLERMENE CEMOIN NEED TO BE ADDED AS A PRESIDENT OF THE COMPANY

SHERON CHARLES VICE PRESIDENT OF THE COMPANY

JOHNY CHARLES SECRETARY AND TREASURER OF THE COMPANY

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SECRETARY OF STATE

(Attach additional pages if necessary)

If an amendment provides for 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)

MARC STEPHEN SOLD HIS SHARES TO CLERMENE CEMOIN

THE AMENDMENT AS BEEN APPROVED BY JOHNY CHARLES AND SHERON CHARLES

(continued)

The date of each amendment(s) adoption: 10/14/ 2004

Effective date if applicable: 08/12/ 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

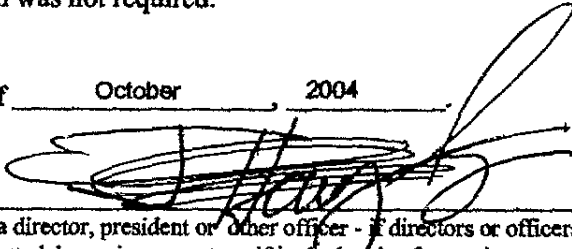
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signed this 19TH day of October, 2004

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)

JOHNY CHARLES

(Typed or printed name of person signing)

SECRETARY and Treasurer

(Title of person signing)

FILING FEE: \$35