

P04000056629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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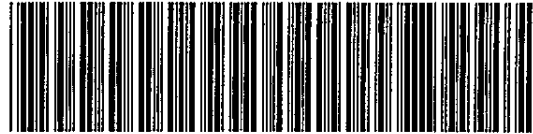
(Business Entity Name)

(Document Number)

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12/02/04--01022--006 \*\*43.75

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04-DEC-20 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

VS

12/21

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 1st Assurance Title, Inc

**DOCUMENT NUMBER:** P04000056629

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

Please return all correspondence concerning this matter to the following:

Michael A. Caruso

(Name of Contact Person)

Caruso & Caruso, CPA's

(Firm/ Company)

2701 NW Boca Raton Blvd - Suite 211

(Address)

Boca Raton, Florida 33431

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Caruso

(Name of Contact Person)

at ( 561 ) 347-2376

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 10, 2004

MICHAEL A. CARUSO  
2701 NW BOCA RATON BLVD., STE. 211  
BOCA RATON, FL 33431

SUBJECT: 1ST ASSURANCE TITLE, INC.  
Ref. Number: P04000056629

*Rec'd 12/20*

We have received your document for 1ST ASSURANCE TITLE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 004A00069153

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 DEC 20 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1st Assurance Title, Inc

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

P04000056629

(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):**

Recon Security Patrol, Inc

(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)**

1. Add The Following Officer and Registered Agent:

Title: Pres & Reg Ag. / Name: Daniel Perez / Address: 8273 NW 20th Street / Coral Springs, FL 33071

2. Change The Following Title:

Name: Veronica Xenos - New Title: Vice President

3. Address Change To Corp:

8273 NW 20th Street / Coral Springs, Florida 33071

(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)

N/A

(continued)

The date of each amendment(s) adoption: 11/22/04

Effective date if applicable: 11/22/04  
(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 22 day of November, 2004.

Signature Veronica Xenos  
(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)

Veronica Xenos  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

1st Assurance Title, Inc  
8273 NW 20th Street  
Coral Springs Florida, 33071

FILED  
04 DEC 20 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 16, 2004

Divisions of Corporations  
Corporate Records  
PO Box 6327  
Tallahassee, FL 32314

**RE: Articles of Amendment  
P04000056629**

To Whom It May Concern:

I, Daniel Perez, hereby am familiar with and accept the duties and responsibilities as the registered agent for 1st Assurance Title, Inc(to be amended as Recon Security Patrol, Inc).

  
\_\_\_\_\_  
Signature - Daniel Perez, Registered Agent

16 DEC 2004  
December 16, 2004

Please find enclosed a copy of the Articles of Amendment for 1st Assurance Title, Inc as well as the correspondence received from FL Dept of State.

Thank you,



Daniel Perez

Enclosures: 3