

P04000057512

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FILED
04 NOV -8 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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NAME OF CORPORATION: DEREK SECURITY PROTECTION SERVICES INC

DOCUMENT NUMBER: PO4000057512

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

Please return all correspondence concerning this matter to the following:

DEREK E CALLAHAN

(Name of Contact Person)

DEREK SECURITY PROTECTION SERVICES INC

(Firm/ Company)

3141 WHITING LANE

(Address)

PT CHARLOTTE FL 33952

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Georgine F Speicher

(Name of Contact Person)

at (941) 766 0795

(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

Articles of Amendment
to
Articles of Incorporation
of

DEREK SECURITY PROTECTION SERVICES INC
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000057512
(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)**

I HAVE LEGALLY CHANGED MY PERSONAL NAME.

FROM "CARLOS O. SANTIAGO"

TO "DEREK E. CALLAHAN" ATTACHED IS THE COURT DOCUMENT

THANK YOU

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: OCTOBER 26, 2004

Effective date if applicable: IMMEDIATELY
(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 3rd day of OCTOBER, 2004

Signature

Derek E. Callahan
(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)

DEREK E. CALLAHAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT,
IN AND FOR CHARLOTTE COUNTY, FLORIDA

Case No.: 04-1876CA
Division: _____

IN RE: THE NAME CHANGE OF

STATE OF FLORIDA
COUNTY OF CHARLOTTE

THIS IS TO CERTIFY THAT THE FOREGOING IS A
TRUE AND CORRECT COPY OF THE DOCUMENT ON FILE
AND OF PUBLIC RECORD IN THIS OFFICE. WITNESS MY
HAND AND OFFICIAL SEAL THIS 27 DAY OF

BARBARA T. SCOTT, CLERK OF CIRCUIT COURT
BY [Signature]

CARLOS SANTIAGO

Petitioner.

FINAL JUDGMENT OF CHANGE OF NAME (ADULT)

This cause came before the Court on {date} 10/26/04, for a hearing on Petition for
Change of Name (Adult) under section 68.07, Florida Statutes, and it appearing to the Court that:

1. Petitioner is a bona fide resident of CHARLOTTE County, Florida;
2. Petitioner's request is not for any ulterior or illegal purpose; and
3. granting this petition will not in any manner invade the property rights of others, whether
partnership, patent, good will, privacy, trademark, or otherwise; it is

ORDERED that Petitioner's present name, CARLOS O SANTIAGO
is changed to Derek Elliott Callahan, by which
Petitioner shall hereafter be known.

ORDERED ON 10/26/04

[Signature]
CIRCUIT JUDGE

COPIES TO:
Petitioner

CARLOS SANTIAGO
3141 Whiting LN
PT. Charlotte FL 33952-6845

Charlotte County Clerk
C2068644 Date: 10/27/04 - 14:44:23 id: 8
Case#: 04001876CA Pages: 0001



FILED
2004 OCT 26 PM 3:31
B/T: A.B. T. SCOTT
CLERK OF THE CIRCUIT COURT
CHARLOTTE COUNTY, FL.

FCS