

P04000135057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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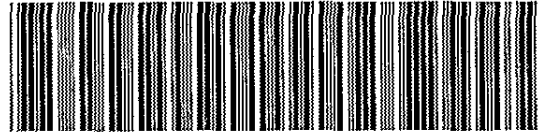
(Business Entity Name)

(Document Number)

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10/09/06--01050--007 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 OCT 18 PM 1:43

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*10/18/06*

*\*00789, 00689, 00524, 00671*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 10, 2006

Spencer Gollahon, Esq.  
P.O. Box 6453  
Delray Beach, FL 33482-6453

SUBJECT: AMERICAN SECURITY & ASSET PROTECTION CO.  
Ref. Number: P04000135057

We have received your document for AMERICAN SECURITY & ASSET PROTECTION CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

You will need to file Articles of Amendment in order to change/delete officers.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 806A00060216

**AMERICAN  
SECURITY &  
ASSET  
PROTECTION CO.**



MAILING ADDRESS:  
POST OFFICE BOX 6453  
DELRAY BEACH, FLORIDA 33482

PHONE: (561) 797-8098  
FAX: (561) 374-9602  
EMAIL: SPENCERGOLLAHON@EARTHLINK.NET

October 13, 2006

**Sent via U. S. Certified Mail/Return Receipt  
7005 1820 0001 6519 9486**

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

Re: **NOTICE OF ARTICLES OF AMENDMENT**

Dear Annette Ramsey:

Pursuant to your letter dated October 10, 2006 please find enclosed the following documents:

- (1) Copy of your letter
- (2) Cover letter to Amendment Section, Division of Corporations
- (3) Articles of Amendment showing change of officers/directors
- (4) Signed acceptance of registered agent

As indicated in your letter the \$35.00 check will be applied to this filing. Should you need anything further please feel free to contact me via any medium above.

Sincerely,

Spencer Gollahon, Director (Secretary & President)  
American Security & Asset Protection Co.

**SPENCER GOLLAHON, P.A.**

**Attorney at Law**

Post Office Box 6453  
Delray Beach, FL 33482-6453  
[www.spencergollahon.com](http://www.spencergollahon.com)

Phone: 561.797.8098  
Fax: 561.374.9602  
Email: [spencergollahon@earthlink.net](mailto:spencergollahon@earthlink.net)

September 29, 2006

**Sent via U. S. Certified Overnight Mail/Return Receipt**

**7005 1820 0001 6519 9462**

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

Re: Removal of Gail William Januszewski (President)

Dear Department of State:

Please be advised that pursuant to Fla. Stat. § 607.0842 (2006) and Article II of the Bylaws of American Security & Asset Protection Co., the previous President, Gail William Januszewski, has been removed from office (See enclosed Board of Directors Resolution).

Due to possible mail tampering, theft of corporate documents, and recent disturbances at the principal office, please forward any correspondence to Post Office Box 6453, Delray Beach, Florida 33482 c/o Legal Counsel for American Security & Asset Protection Co. Should you have any questions please feel free to contact me via any medium above.

Sincerely,

SPENCER GOLLAHON, P.A.



Spencer Gollahon, Esq.  
(For the Firm)

Enclosures:

Cover Letter (Notice of Removal of Officer)  
Board of Directors Resolution to Remove Officer  
Articles of Incorporation  
Minutes of Organizational Meeting  
Election of Officers  
Bylaws of American Security & Asset Protection Co.

**AMERICAN  
SECURITY &  
ASSET  
PROTECTION CO.**



1030 WALLACE DRIVE, SUITE C  
DELRAY BEACH, FLORIDA 33444

PHONE: (561) 276-8411  
FAX: (561) 276-8371

September 29, 2006

**Sent via U. S. Certified Overnight Mail/Return Receipt  
7005 1820 0001 6519 9462**

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

Re: Removal of Gail William Januszewski (President)

**NOTICE OF REMOVAL OF OFFICER**

To whom it may concern:

Please find enclosed the corporate Resolution removing company President, Gail William Januszewski from office. In addition, please update your records to show the undersigned as Director and Secretary, as this information was never included in the annual renewals by Mr. Januszewski. More importantly, due to the removal of Mr. Januszewski, the undersigned has been appointed President.

Enclosed you will find copies of the original Articles of Incorporation (confirming the undersigned is the only Incorporator of said corporation), Organizational Minutes, Bylaws, and applicable Resolutions stamped with the corporate seal to authenticate this filing, as well as a \$35.00 filing fee to update the records. Please be aware that Mr. Januszewski is under investigation for illegal conduct and any action he takes on behalf of the company is without authorization.

Thank you for your prompt attention to this urgent matter.

Sincerely,

Spencer Gollahon, Director (Secretary & President)  
American Security & Asset Protection Co.

(CORPORATE SEAL)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AMERICAN SECURITY & ASSET PROTECTION CO.

**DOCUMENT NUMBER:** P04000135057

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

Please return all correspondence concerning this matter to the following:

SPENCER GOLLAHON

(Name of Contact Person)

AMERICAN SECURITY & ASSET PROTECTION CO.

(Firm/ Company)

Post Office Box 6453

(Address)

Delray Beach, Florida 33482

(City/ State and Zip Code)

For further information concerning this matter, please call:

SPENCER GOLLAHON

(Name of Contact Person)

at ( 561 ) 797-8098

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2006 OCT 18 PM 1:43

AMERICAN SECURITY & ASSET PROTECTION CO.

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

P04000135057

(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):**

N/A

(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)**

Article II is hereby changed as follows:

The principal place of business is changed to 1030 Wallace Drive Suite C1, Delray Beach, FL 33444.

The mailing address is changed to Post Office Box 6453, Delray Beach, FL 33482.

Article V is hereby changed as follows:

The Registered Agent is Spencer Gollahon, 1030 Wallace Drive, Suite C2, Delray Beach, FL 33444.

Article VII is hereby changed as follows:

The named President, Gail W. Januszewski, is hereby removed.

Spencer Gollahon is the Director, President, Secretary & Treasurer.

No other officers are named. The initial incorporator remains the same.

(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: September 29, 2006

Effective date if applicable: September 29, 2006  
(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  
N/A"  
(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.

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)

Spencer Gollahon

(Typed or printed name of person signing)

Incorporator, Director, President, Secretary & Treasurer

(Title of person signing)

**FILING FEE: \$35**

**STATEMENT OF CHANGE OF REGISTERED AGENT  
FOR AMERICAN SECURITY & ASSET PROTECTION CO.**

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and  
complete performance of my duties, and I am familiar with and accept the obligations of  
my position as registered agent. Or, if this document is being filed merely to reflect a  
change in the registered office address, I hereby confirm that that the corporation has  
been notified in writing of this change.*

  
Signature of registered agent

9-29-06  
Date

If signing on behalf of an entity:

N/A  
Type of printed name

N/A  
Capacity