

P040000151888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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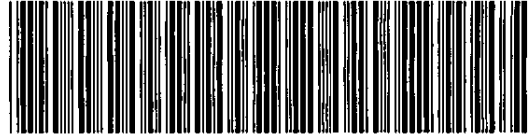
(Business Entity Name)

(Document Number)

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FILED  
15 JUN 24 AM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 25 2015  
C McNAIR



**FLORIDA PATROL INVESTIGATORS, INC.**

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

**FILED**  
15 JUN 24 AM 1:37  
TALLAHASSEE, FLORIDA

June 4, 20015

Dear Sir/Madam:

I, Alexander A. Perez, would like to amend the Corporation name of Florida Patrol Investigators, Inc. (Document Number # P04000151888) to FPI Security Services, Inc. effective June 5, 2015. I was also the sole shareholder of FPI Security Services, Inc. (Document Number P09000099707) which was dissolved on June 4, 2015. (See attached). Please release the name in order to amend the Articles of Amendment.

If you need any further questions, please do not hesitate to call me at 305-827-4300.

Respectfully,

Alexander A. Perez  
President

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FLORIDA PATROL INVESTIGATORS, INC.

DOCUMENT NUMBER: P04000151888

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

Please return all correspondence concerning this matter to the following:

ALEXANDER A. PEREZ

Name of Contact Person

FLORIDA PATROL INVESTIGATORS, INC.

Firm/ Company

1776 W. 38TH PLACE

Address

HIALEAH, FL 33012

City/ State and Zip Code

ACCOUNTING@FPISECURITY.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JHANET GARCIA

Name of Contact Person

at ( 305 ) 409-4552

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

FILED  
15 JUN 26 AM 1:37  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
15 JUN 24 AM 1:38  
CLERK OF THE FLORIDA  
SUPREME COURT

FLORIDA PATROL INVESTIGATORS, INC.

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

P04000151888

(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:

**A. If amending name, enter the new name of the corporation:**

FPI SECURITY SERVICES, INC.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing



[illegible]

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JUNE 5, 2015

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

JUNE 4, 2015

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

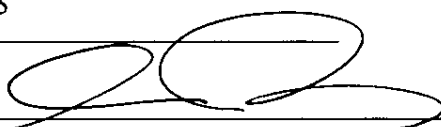
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated JUNE 5, 2015

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)

ALEXANDER A. PEREZ

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)