P04000151888

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JUN 25 2015 C MCNAIR



FLORIDA PATROL INVESTIGATORS, INC.

15 JUN 24 AM 1:37

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

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 CORPORA	ATION: FLORIDA PATRO	OL INVESTIGATORS, IN	C.	1
DOCUMENT NUMBI		·		E I
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	.	
Please return all corresp	ondence concerning this ma	tter to the following:		
,	LEXANDER A. PEREZ			
~		Name of Contact Person	n	
F	LORIDA PATROL INVES	STIGATORS, INC.		
- -		Firm/ Company		
1776 W. 38TH PLACE				
_		Address		
I	HALEAH, FL 33012			
~		City/ State and Zip Cod	e	
ACCO	UNTING@FPISECURITY	.СОМ		
	•	sed for future annual report	notification)	·
	`	·		
For further information	concerning this matter, pleas	se call:	•	
JHANET GARCIA		at (305	409-4552	
Name of Contact Person			de & Daytime Telephone Nu	mber
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	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		Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation





(Name of Corporation	on as currently filed	with the Florida Dep	ot. of State)	
P04000151888				*
(Docum	nent Number of Corp	oration (if known)		
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this <i>Florid</i>	a Profit Corporation a	dopts the followin	ng amendment(s) t
A. If amending name, enter the new name of the co	rporation:			
FPI SECURITY SERVICES, INC.				_The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the	" "Inc," or "Co".	company," or "incorp A professional corpor	orated" or the a cation name must	bbreviation contain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	<u>X</u>)			
D. If amending the registered agent and/or register new registered agent and/or the new registered		Florida, enter the na	me of the	
Name of New Registered Agent				_
				_
	(Florida street add	(ress)		
New Registered Office Address:	(01)		_, Florida	<u> </u>
	(City)		(Zір	Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.		nd accept the obligation	ns of the position.	
Sign	ature of New Registe	red Agent, if changing		_

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				,
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add		_		
Komove				
5) Change		_		
Add				
Remove				
6) Change				
Add		-		
Remove				
remove				

amending or adding additional Arti ttach additional sheets, if necessary).	(Be specific)
	<u>, , , , , , , , , , , , , , , , , , , </u>
·	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

	JUNE 5, 2015	
The date of each amendment(s) ac date this document was signed.	option:	, if other than the
	E 4, 2015	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, t partment of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amend fficient for approval.	ment(s)
	roved by the shareholders through voting groups. The following steach 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 add action was not required.	pted by the board of directors without shareholder action and share	eholder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and sharehold	der
JUNE 5, 20 Dated	115	
Dated		
Signature		
	rector, president or other officer - if directors or officers have not	been
	I, by an incorporator – if in the hands of a receiver, trustee, or other	
appoint	ed fiduciary by that fiduciary)	
	ALEXANDER A. PEREZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	