

P05000001246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

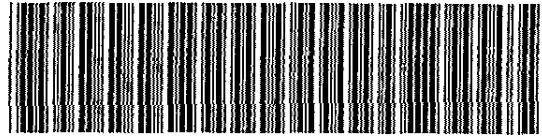
(Business Entity Name)

(Document Number)

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AST

Amend

FILED
05 APR 12 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FL 32309

03/24/05--01025--014 **43.75

Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN SECURITY CONSULTANTS-MIAMI, INC.

DOCUMENT NUMBER: P05000001246

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

Please return all correspondence concerning this matter to the following:

Sandra Garcia

(Name of Contact Person)

American Security Consultants-Miami, Inc.

(Firm/ Company)

3224 NW 7th Street

(Address)

Miami, Florida 33125

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandra Garcia

(Name of Contact Person)

at (954)

687-2728

(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

March 31, 2005

SANDRA GARCIA
3224 NW 7TH STREET
MIAMI, FL 33125

SUBJECT: AMERICAN SECURITY CONSULTANTS-MIAMI, INC.
Ref. Number: P05000001246

We have received your document for AMERICAN SECURITY CONSULTANTS-MIAMI, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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: 905A00022004

RECEIVED
05 APR 12 AM 9:58
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 APR 12 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Security Consultants - Miami, Inc.

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

P05000001246

(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)**

Article V the name and the Florida street address of the new registered agent is:

Sandra Garcia 3224 NW 7 Street Miami, Florida 33125.

Article VII the names and the Florida street address of the new officer(s) and/or new director(s) of the

corporation is/are: RE-SIGNING AS PRESIDENT IS SHEILY SHAFFER

Title: President Sandra Garcia 3224 NW 7 Street Miami, Florida 33125.

(NEW PRESIDENT)

Title: Treasurer Jose A. Montes 3224 NW 7 Street Miami, Florida 33125.

Pedro A. Davila remains as VP.

(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

The date of each amendment(s) adoption: 03/16/2005

Effective date if applicable: 03/16/2005
(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 16th day of MARCH, 2005.

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)

Pedro A. Davila

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

American Security Consultants-Miami, Inc.
3224 NW 7th Street
Miami, Florida 33125
(305) 541-0983
(305) 541-9476 FAX

April 8, 2005

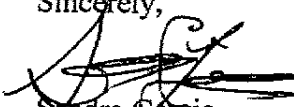
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Sandra Garcia Letter of Acceptance
Number P05000001246
Letter Number 905A00022004

This letter is being written to duly state and advise the proper agency and or authority that I Sandra Garcia herby accept the responsibilities of the office of Registered Agent of American Security Consultants-Miami, Inc. I am fully aware of the obligations and responsibilities that the position entails.

Please feel free to contact me at the above listed numbers if any further information is needed. Thank you in advance for your attention in this matter.

Sincerely,



Sandra Garcia
Registered Agent
President