

POS000006611

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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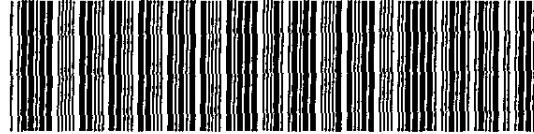
(Business Entity Name)

(Document Number)

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02/18/05 -- 01/06/05 -- 000 *425,00

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05 FEB 18 PM 12:56
TALLAHASSEE, FLORIDA

ghe Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Guardian Angels Security Services Inc.

DOCUMENT NUMBER: P05000006611

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

Please return all correspondence concerning this matter to the following:

David E. Cummings Jr.

(Name of Contact Person)

Guardian Angels Security Services Inc.

(Firm/ Company)

4058 Foss Road

(Address)

Lake Worth, Florida 33461

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David E. Cummings Jr.

(Name of Contact Person)

at (561) 324-1842

(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

Guardian Angels Security Services Inc.

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

POS 000006611

(Document number of corporation (if known))

FILED
05 FEB 18 PM 12:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

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)**

Office/Director Name and Address: David E. Cummings Jr. is the sole proprietor of this business.

Please Change Flores, Luis G. 19451 Sheridan Street #163 Pembroke Pines, Florida 33332 from VP to

Director of Finance. Please delete Suarez, Candido R. 14940 East Waterford Drive, Davie, Florida 33331.

Please add Suarez, Liliana M., 14940 East Waterford Drive, Davie, Florida 33331 as Director of

Operations. The original filing for David E. Cummings Jr. is to remain 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)

(continued)

The date of each amendment(s) adoption: 01/10/2005

Effective date if applicable: 01/10/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

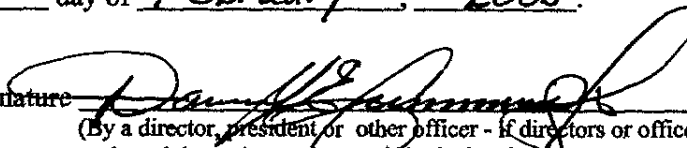
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 17th day of February, 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)

David E. Cummings Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35