

P05000017069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

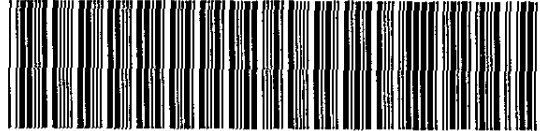
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05 JUL 18 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-19  
Amend

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: A TEAM SECURITY AND INVESTIGATIONS, INC.

DOCUMENT NUMBER: P05000017069

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

Please return all correspondence concerning this matter to the following:

DONALD METZ

(Name of Contact Person)

A TEAM SECURITY AND INVESTIGATIONS, INC.

(Firm/ Company)

190 BRYAN ROAD

(Address)

DANIA BEACH, FL 33004

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DONALD METZ

(Name of Contact Person)

at ( 954 ) 593-1629

(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

June 7, 2005

DONALD R. METZ  
190 S. BRYAN ROAD  
DANIA BEACH, FL 33004

SUBJECT: A TEAM SECURITY AND INVESTIGATIONS INC.  
Ref. Number: P05000017069

We have received your document for A TEAM SECURITY AND INVESTIGATIONS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Incorporation are never changed. Please complete the Articles of Amendment form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 805A00039930

Articles of Amendment  
to  
Articles of Incorporation  
of

ATEM SECURITY and Investigations, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

POS080017669

(Document number of corporation (if known))

FILED  
05 JUN 18 AM 9:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 V Officers and Directors

JAMES DYDRA - Vice President

1526 SW SANTANDER AVE.

PORT ST LUCIE, FL 34953

PLEASE REMOVE DANIEL MAGNO

PLEASE ADD FEI #: 43-2874927

(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: JUNE 1, 2005

Effective date if applicable: JUNE 1, 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 13<sup>TH</sup> day of JULY, 2005

Signature Donald Metz  
(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)

DONALD METZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35