# Po5000039586

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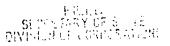
DEC 1 7 2015 C LEWIS

### COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: PROTECTSA INC		, <u></u>		
DOCUMENT NUMB	P05000030586				
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma	tter to the following:			
	JUAN C GUIARDINU				
-	Name of Contact Person				
	PROTECTSA INC,				
-		Firm/ Company			
	4821 WEST 4TH AVE				
-	Address				
	IIIALEAII / FL 33012				
-		City/ State and Zip Code	;		
guiard	inu@gmail.com				
		sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
JUAN C GUIARDINU		786 at (	4262979		
Name of Contact Person		Area Coo	le & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:		
☐ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divis P.O.	ing Address Indiment Section Ition of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

#### Articles of Amendment to Articles of Incorporation of



PROTECTSA INC		15 DEC 14 PH 1: 09
(Name (	of Corporation as curren	tly filed with the Florida Dept. of State)
P05000039586		
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, thi	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	ime of the corporation:	
N/A		The new
	ation "Corp." "Inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address,	if annlicable:	N/A
(Principal office address MUST BE A S		Mr. Wall
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A
D. If amending the registered agent ar new registered agent and/or the new registered agent are new registered.		
new registered agent and/or the ne	N/A	:35 <u>.</u>
Name of New Registered Agent	10/1	
	(Florida :	street address)
New Registered Office Address:	N/A	, Florida
•		(City) (Zip Code)
New Registered Agent's Signature, if c		nt: r with and accept the obligations of the position.
. The engineering approximent as region	ar ea agem. Tum jummu	and accept the confidence of the framework
	Signature of New	Registered 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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>
1) Change	VP	JUAN C GUIARDINU	301 WEST 46 STREET
Add			HIALEAH FL 33012
X Remove			
2) Change	V	JORGE DURANZA	1154 WEST 35TH ST APT 108
X Add			HIALEAH FL 33012
Remove			
3) Change			
Add			·
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	<del></del>		
Remove			

Attach additional sheets, if necessary).	cles, enter change( (Be specific)	-		
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	ange reclassificati	ion, or cancellatio	n of issued shares	1
f an amendment provides for an excl	range, rectussificat		Amagma 144, 516.	
provisions for implementing the ame	ndment if not cont	ained in the amen	ament usen:	
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not cont	ained in the amen	ament itsen:	
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f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not cont	ained in the amen	ament usen:	

The date of each amendment(s) adoption:	is along those the
date this document was signed.	if other than the
. 10/12/2015	ON SECTION OF THE CONTRACT OF
Effective date if applicable:  (no more than 90 days after amendment file date)	The state of the s
(no more than 90 days after amenament fite date)	15 DEC 14 PH 1: 09
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements document's effective date on the Department of State's records.	s, this date will not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendy the shareholders was/were sufficient for approval.	ndment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment	
"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 shaction was not required.	areholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareh action was not required.	older
10/12/2015	
Dated	
12 /2, m.:	
Signature (P)	. 1
(By a director, president or other officer – if directors or officers have n selected, by an incorporator – if in the hands of a receiver, trustee, or of	
appointed fiduciary by that fiduciary)	ther court
Juan C. Guiardinu	
(Typed or printed name of person signing)	
President.	
(Title of person signing)	