P05000057114

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COVER LETTER

TO: Amendment Section
Division of Corporations

	Coxo Coxo Coxo
NAME OF CORPORATION: Uplan	ratic Protective Services down. COXP.
DOCUMENT NUMBER: POSC	060057114
The enclosed Articles of Amendment and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Cara Sa	chaffer
(Na	me of Contact Person)
Diplomatic	Protective Services IVC. (Firm/Company)
2665W	Bycl Ter (Address)
Dania, F	y/ State and Zip Code)
For further information concerning this mat	ter, please call:
Cara Schoffer (Name of Contact Person)	at (754) 235-5387 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	nt:
\$35 Filing Fee \$\times \text{Certificate of Status}\$	✓\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) 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 Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301



April 6, 2006

CARA SCHAFFER 266 SW 3RD TERR DANIA, FL 33004

SUBJECT: DIPLOMATIC PROTECTIVE SERVICES CORP.

Ref. Number: P05000057114

We have received your document for DIPLOMATIC PROTECTIVE SERVICES CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove any reference to a DBA name form your document.

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) 245-6916.

Letter Number: 606A00023353

Carol Mustain Document Specialist

Articles of Amendment Articles of Incorporation of

Diplomatic Protective Services Corp (Name of corporation as currently filed with the Florida Dept. of State)
POSOOOS7114 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Diplomatic Tactical Services Inc. (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)
SET O P I
THE CONTROL OF THE PROPERTY OF
(POD) \$1870 SQ.
(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)

and the second of the second o
The date of each amendment(s) adoption: 3/27/66
Effective date if applicable: 3 2 0 0 (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.
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) (Typed or printed name of person signing) (OO) SFC
(Title of person signing)

FILING FEE: \$35