

P05000057114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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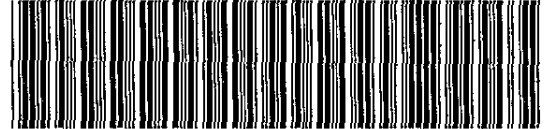
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Diplomatic Protective Services ~~Inc.~~ Corp.

DOCUMENT NUMBER: P05060057114

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

Please return all correspondence concerning this matter to the following:

Cara Schaffer

(Name of Contact Person)

Diplomatic Protective Services Inc.

(Firm/ Company)

266 SW 3rd Ter

(Address)

Dania, FL 33004

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cara Schaffer

(Name of Contact Person)

at (954) 235-5387

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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 from 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.

Carol Mustain
Document Specialist

Letter Number: 606A00023353

Diplomatic Protective Services Corp

PO5000057114

Diplomatic Tactical Services Inc



(continued)

The date of each amendment(s) adoption: 3/27/06

Effective date if applicable: 3/27/06
(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

Cara N. Schatter

(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)

Cara N. Schatter

(Typed or printed name of person signing)

COO/SEC

(Title of person signing)

FILING FEE: \$35