

P05000060101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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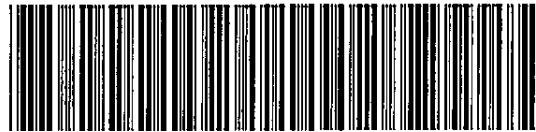
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amelia

G. Gouletta NOV 23 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Independent Protective Services, Inc.

DOCUMENT NUMBER: POS0000060101

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

Please refer all correspondence concerning this matter to the following:

Stephen Williams
(Name of Contact Person)

Independent Protective Services, Inc.
(Firm/ Company)

P.O. Box 35091
(Address)

Tallahassee, FL 32305
(City, State and Zip Code)

For information concerning this matter, please call:

Stephen Williams at (813) 380-6002
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is the following amount:

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

Revised 1/1/89
Form 100-100-000
Tallahassee, Florida
1/1/89

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

245-6000

Articles of Amendment
to
Articles of Incorporation
of

Independent Protective Services Inc
(Name of corporation as currently filed with the Florida Dept. of State)

PO5000060101

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Dept. of State* hereby adopts the following amendment(s) to its Articles of Incorporation:

NEW COMPANY NAME (if changing):

(If the corporation is a corporation, "company," or "incorporated" or the abbreviation "Corp." If the corporation is a partnership, it must contain the word "chartered", "professional association," or the abbreviation "P.A." or "P.C.")

ARTICLE OF INCORPORATION (OTHER THAN NAME CHANGE) Indicate Article, Section, and Subsection of the Articles of Incorporation being amended, added or deleted: (BE SPECIFIC)

Treasurer Andre Cunningham

V.P. Joseph Stafford

Mailing Address P.O. Box 35091

St. Petersburg, FL ~~33591~~ 33705

(Attach additional pages if necessary)

If the corporation is a corporation, exchange, reclassification, or cancellation of incorporation, or if the corporation is a partnership, exchange, reclassification, or cancellation of partnership, if not contained in the amendment itself (if not, attach separate amendment)

(continued)

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TALLAHASSEE, FLORIDA

The attached amendment(s) adoption: 11/21/05

Filed for recording on: _____
(no more than 90 days after amendment file date)

Amendment(s) adopted by: **(CHECK ONE)**

☐ Amendment(s) was/were approved by the shareholders. The number of _____
_____ by the shareholders was/were sufficient for approval.
☐ Amendment(s) was/were approved by the shareholders through _____
_____ must be separately provided for each voting group.
_____ the amendment(s):

_____ votes cast for the amendment(s) was/were sufficient _____
_____ "
(voting group)

☐ Amendment(s) was/were adopted by the board of directors without _____
_____ was not required.

✓ ☒ Amendment(s) was/were adopted by the incorporators without _____
_____ was not required.

Stephen Williams

(Director, president or other officer - if directors or officers are to
be provided by an incorporator - if in the hands of a receiver, trustee or
other fiduciary by that fiduciary)

Stephen Williams

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35