

PD5000104889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

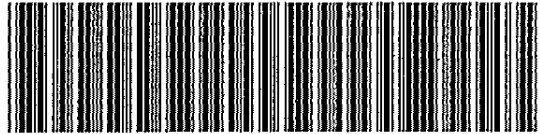
(Business Entity Name)

(Document Number)

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2006 SEP -8 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ameral*

C. Coulllette SEP 0 8 2006

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Accurate Systems Fire Protection, Inc.

DOCUMENT NUMBER: 84-1689762

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

Please return all correspondence concerning this matter to the following:

William Wilson  
(Name of Contact Person)

Accurate Systems  
(Firm/ Company)

12391 138th St. N.  
(Address)

LARGO FL. 33774  
(City/ State and Zip Code)

For further information concerning this matter, please call:

William Wilson at (727) 804 0288  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee  
apply check  
being held.

☐ \$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

August 22, 2006

KEN BARNETT  
6652 ROWAN RD  
NEW PORT RICHEY, FL 34653

SUBJECT: ACCURATE SYSTEMS FIRE PROTECTION INC  
Ref. Number: P05000104889

We have received your document for ACCURATE SYSTEMS FIRE PROTECTION 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 606A00051585

RECEIVED  
06 SEP -8 AM 8:00  
DIVISION OF CORPORATIONS

Please apply the held check totaling \$35.00 to this filing.  
Thank You! Mellylyll

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

Accurate Systems Fire Protection, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

84 - 1689762

(Document number of corporation (if known))

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 VII - WILLIAM E. WILSON JR. REPLACES  
SHIRLEY BENNETT AS Director OF THE CORPORATION  
WILLIAM E. WILSON JR ADDRESS: 12391 138TH ST. N.,  
LARGO, FLORIDA 33774

ARTICLE VII - MELISSA WOLF CHANGES HER NAME  
TO MELISSA INGERSOLL. MELISSA INGERSOLL  
ADDRESS DOES NOT CHANGE

(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)

TRANSFER OF SHARES ABOVE IN ACCORDANCE  
WITH TERMS OF ORIGINAL SHAREHOLDER  
AGREEMENT

(continued)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 8/28/2006

Effective date if applicable: Upon Adoption  
(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)

Ken Baer

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**