

P05000130352

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A.V. SATELLITE SECURITY, INC.

DOCUMENT NUMBER: P05000130352

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

Please return all correspondence concerning this matter to the following:

MIGUEL AVILES

(Name of Contact Person)

A.V. SATELLITE SECURITY, INC.

(Firm/ Company)

8872 SW 27 STREET

(Address)

MIAMI FL 33165

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MIGUEL AVILES

(Name of Contact Person)

at (786) 7093141

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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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
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A.V. SATELLITE SECURITY, INC.

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

MIGUEL AVILES
8872 SW 27 STREET
MIAMI, FL. 33165

DIRECTOR & PRESIDENT

REGISTERED AGENT

THE NEW REGISTERED AGENT AND THE ADDRESS OF THIS CORPORATION SHALL
BE:

MIGUEL AVILES
8872 SW 27 STREET
MIAMI, FL. 33165

I, MIGUEL AVILES, AM AWARE OF THIS DUTIES AND RESPONSABILITIES AS
REGISTERED AGENT OF THIS CORPORATION.


MIGUEL AVILES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment(s) adoption: 01-12-06

Effective date if applicable: 01-12-06
(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.

Signed this 12 day of JANUARY, 2006

Signature Sandy E. Padilla
(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)

SANDY E. PADILLA
(Typed or printed name of person signing)

DIRECTOR & PRESIDENT
(Title of person signing)

FILING FEE: \$35