

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000293154 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
05 DEC 28 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

05 DEC 28 PM 3:11

FILED

BASIC AMENDMENT

FLORIDA SECURITY OFFICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

12/28/05
Line 10
12/28/2005

H05 000 293 1543.

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

FLORIDA SECURITY OFFICE, INC.

FILED
05 DEC 28 PM 3:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

Pursuant to the provisions of action 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 number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

**PEDROSO, RODOVALDO
1790 W 49 ST # 317 A
HIALEAH, FL. 33012**

REGISTERED AGENT

DELETE:

**PEDROSO, RODOVALDO
1790 W 49 ST # 317 A
HIALEAH, FL. 33012**

REGISTERED AGENT

ADD:

**PEDROSO, LORELEIS
1790 W 49 ST # 317 A
HIALEAH, FL. 33012**

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PEDROSO, RODOVALDO

PRESIDENT

PEDROSO, YADYLEIDI

VICEPRESIDENT

DELETE:

PEDROSO, RODOVALDO

PRESIDENT

PEDROSO, YADYLEIDI

VICEPRESIDENT

ADD:

PEDROSO, LORELEIS

PRESIDENT

QUEVEDO, MIGDALIA

VICEPRESIDENT

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:

H05 000 293 1543.

**BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300**

H05 000 293 1543.

THIRD: The date each amendment's adoption: December 27, 05.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 27 day of December 05.

Signature 

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rodovaldo Pedrosa.
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

 Lorelei Pedrosa.
Registered agent signature

H05 000 293 1543.