

POB 000003975

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quesada
x 12/30/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Homeland Security Associates Inc.
DOCUMENT NUMBER: PO6000003975

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

Please return all correspondence concerning this matter to the following:

Kevin L. Fannin

Name of Contact Person

Homeland Security Associates Inc.

Firm/ Company

520 NW 165th St., Suite 201-B

Address

Miami, FL 33169

City/ State and Zip Code

Kfannin@homelandsecurityfl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin L. Fannin

Name of Contact Person

at (202) 460-4001

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Homeland Security Associates, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

PO6000003975

(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:

A. If amending name, enter the new name of the corporation:

N/A

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Michelle C. Powell</u>	<u>520 NW 165th St.</u>
<input type="checkbox"/> Add			<u>Miami, FL 33169</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Kevin L. Fannin</u>	<u>520 NW 165th St.</u>
<input type="checkbox"/> Add			<u>Miami, FL 33169</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

~~200~~ Shares sold by mizhelle C. Powell
former President to Kevin L. Fannin. See attached
resignation letter.

The date of each amendment(s) adoption: 12/26/16, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 12/26/16

Signature KLF
(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)

Kevin L. Fannin
(Typed or printed name of person signing)

Vice President
(Title of person signing)

CORPORATE RESIGNATION and RELEASE OF STOCK


I, **MICHELLE POWELL**, hereby file this my irrevocable Resignation as to any and all positions held by me on the Board of Directors of **HOMELAND SECURITY ASSOCIATES, INC.**, a Florida corporation.

Further, I hereby forever release and relinquish any and all stocks held by me in **HOMELAND SECURITY ASSOCIATES, INC.**, a Florida corporation, and transfer same to **KEVIN FANNIN** for the sum of \$10.00, for which receipt is acknowledged by Fannin, and good and valuable consideration as further outlined in that certain Marital Settlement Agreement executed by and between Powell and Fannin dated November 28, 2016, filed in the 11th Judicial Circuit of Miami-Dade County, Florida, Case Number: 2016-21037 FC 39.

Further, **FANNIN** hereby indemnifies **POWELL** from any and all liabilities of and in connection with **HOMELAND SECURITY ASSOCIATES, INC.**, including, but not limited to, all debts, unpaid payroll taxes, if any, unpaid taxes of any sort, if any, etc., as further outlined in that certain Marital Settlement Agreement executed between Powell and Fannin dated November 28, 2016, filed in the 11th Judicial Circuit of Miami-Dade County, Florida, Case Number: 2016-21037 FC 39.

This Resignation and Release is effective retroactively to November 28, 2016.

Dated this 19 day of December, 2016.



MICHELLE POWELL

KEVIN FANNIN