

PO6000015732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

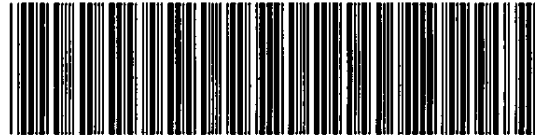
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/12/07--01025--006 **35.00

Amend

FILED
07 JUL 12 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 17 2007

Articles of Amendment
to
Articles of Incorporation
of

Sunstate Protection Services

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

FILED
07 JUL 12 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO60000015732

(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):

(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)**

- 6/30/07 cancel all shares issued to Michael Canfield
- 6/30/07 Issue Rhonda Dickson 51% stockhold of the company
- 6/30/07 Issue Charlie Dickson 24% stockhold
- 6/30/07 Issue Buddy Barber 25% stockhold
- 6/30/07 Change the registered agent and address to Rhonda Dickson 1108 Piedmont Drive, Apopka, FL 32703 (407) 388-8677

(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)

- 6/30/07 Please remove Michael Canfield as any officer/Director and replace with Buddy Barber

(continued)

SUNSTATE PROTECTION SERVICES, INC.
1108 PIEDMONT OAKS DRIVE
APOPKA, FL 32703
407-388-8677

AMENDMENTS ADOPTED- ADDITIONAL PAGE

"I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited liability company"

Rhonda Dickson

Rhonda Dickson

The date of each amendment(s) adoption: 6/30/07

Effective date if applicable: 6/30/07
(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.

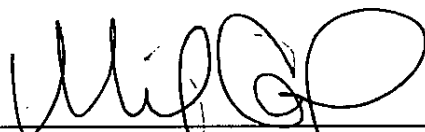
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Michael Canfield

(Typed or printed name of person signing)

Officer

(Title of person signing)

FILING FEE: \$35