

P 0620078719

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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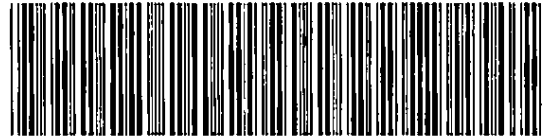
Certificates of Status ☐

Special Instructions to Filing Officer:

Spoke with John Johnson on 12/1/17
to correct old Detail Info and
Adoption of Amendments on Page 4 of 4.

ST

Office Use Only



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11/23/17--01023--004 **43.75

S TALLENT

DEC 01 2017

FILED
17 DEC -1 PM 2:43
CLERK OF COURT
JAMES E. FLANNERY

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2017

JOHN L. JOHNSON III
PERIMETER SECURITY OF JACKSONVILLE, INC.
50 N LAURA ST
JACKSONVILLE, FL 32202

SUBJECT: PERIMETER SECURITY OF JACKSONVILLE, INC.
Ref. Number: P06000078719

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ON PAGE 2 OF 4, PLEASE CHECK ONE TYPE OF ACTION.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 417A00024220

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Perimeter Security of Jacksonville, Inc.

DOCUMENT NUMBER: P06000078719

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

Please return all correspondence concerning this matter to the following:

John L. Johnson III
Name of Contact Person
Perimeter Security of Jacksonville, Inc.
Firm/ Company
50 N Laura St
Address
Jacksonville, Florida 32202
City/ State and Zip Code
johnjohnsoniii@perimetersecurityofjax.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Johnson III at (904) 371-4442
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Perimeter Security of Jacksonville, Inc.

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

P06000078719

(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:

The new 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)

50 N Laura Street Suite 2500

Jacksonville, Florida 32202

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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 John Johnson III

50 N Laura Street Suite 2500

(Florida street address)

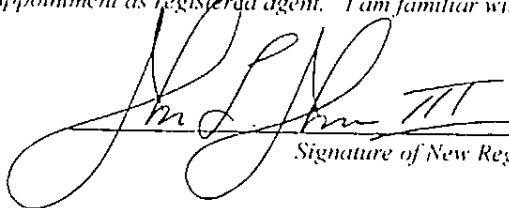
New Registered Office Address: Jacksonville, Florida 32202

(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.



Signature of New Registered Agent, if changing

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

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

Article VI Authorized shares

The corporation has changed its authorized share issue from 50,000 to 100,000 common stock, having par value of \$15.00 dollars a share. The corporation has issued 45,000 shares to Bogna D Hudson and 55,000 to John L. Johnson III.

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)

As of 20 November 2017, the original 25,000 shares issued to Mr. John L. Johnson III and

Mrs. Bogna D Hudson issued 29 November 2006 are now canceled and taken off the corporations books.

20 November 2017

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

20 November 2017

Effective date if applicable: _____
(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 11/20/2017
Signature John L. Johnson III
(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)

John L. Johnson III

(Typed or printed name of person signing)

President

(Title of person signing)