

P060000079339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

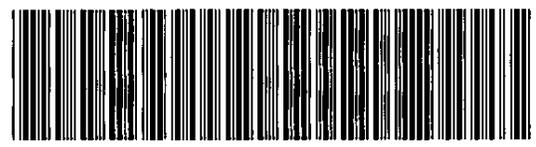
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUN 25 AM 11:51

Amend  
@ 6/28/10

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KNIGHT GUARD PROTECTION SERVICES, CORP.

DOCUMENT NUMBER: P06000079339

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

Please return all correspondence concerning this matter to the following:

LILLIAN SARDINAS

Name of Contact Person

SARDINAS & ASSOCIATES ACCOUNTANTS, P.A.

Firm/ Company

7171 CORAL WAY, STE. # 402

Address

MIAMI, FL 33155

City/ State and Zip Code

LILLYSARDI@AOL.COM

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

For further information concerning this matter, please call:

LILLIAN SARDINAS

Name of Contact Person

at ( 305 )

262-7300

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



**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)*

| <u>Title</u> | <u>Name</u>            | <u>Address</u>  | <u>Type of Action</u>  |
|--------------|------------------------|---|--|
| <u>P</u>     | <u>JORGE L VAZQUEZ</u> | <u>5901 NW 151 ST</u><br><u>SUITE 105</u><br><u>MIAMI LAKES, FL 33014</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>VP</u>    | <u>ELIO J VARGAS</u>   | <u>5901 NW 151 ST</u><br><u>SUITE 105</u><br><u>MIAMI LAKES, FL 33014</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>P</u>     | <u>ELIO J VARGAS</u>   | <u>5901 NW 151 ST</u><br><u>SUITE 105</u><br><u>MIAMI LAKES, FL 33014</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |

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

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: JUNE 22, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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.

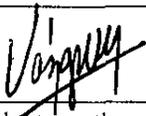
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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 JUNE 22, 2010

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)

JORGE L VAZQUEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)