

9  
**PO6000/52635**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

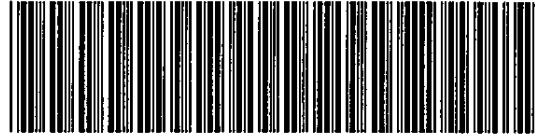
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000084190790

01/16/07--01046--024 \*\*35.00

*Amend*  
*SL*

**FILED**  
07 JAN 16 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Tampa Bay Security Solutions, Inc.

**DOCUMENT NUMBER:** P06000152635

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

Please return all correspondence concerning this matter to the following:

Lisa Gill

(Name of Contact Person)

Tampa Bay Security Solutions, Inc.

(Firm/ Company)

3433 Lithia Pinecrest Rd, #363

(Address)

Valrico, FL 33594

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa Gill

(Name of Contact Person)

at ( 813 ) 654-0514

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
TAMPA BAY SECURITY SOLUTIONS, INC.**

**FILED**  
07 JAN 16 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article II: Principal place of business address shall be changed to: 2916 Mossy Timber Trail, Valrico, Florida 33594.

The date of the amendment's adoption: January 12, 2007.

**SECOND:** Amendment adopted: Article II: Mailing address of the corporation shall be changed to:  
3433 Lithia Pinecrest Road, #363, Valrico, FL. 33594.

The date of the amendment's adoption: January 12, 2007.

**THIRD:** Amendment adopted: Article V: Registered agent shall be changed to: Lisa Gill, 2916 Mossy Timber Trail, Valrico, FL 33594

The date of the amendment's adoption: January 12, 2007.

**FOURTH:** Amendment adopted: Article VII: Directors of the corporation shall be Lisa Gill, 2916 Mossy Timber Trail, Valrico, Florida 33594. Ethel Doucette and Louis Piche shall be removed as directors.

The date of the amendment's adoption: January 12, 2007.

**FIFTH:** Adoption of Amendment:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on January 12, 2007.

A handwritten signature in black ink, appearing to read 'Lisa Gill', is written over a horizontal line.

Lisa Gill  
Director

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tampa Bay Security Solutions, Inc.
2. The name and address of the registered agent and office is:

Lisa Gill  
2916 Mossy Timber Trail  
Valrico, Florida 33594

**FILED**  
07 JAN 17 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Lisa Gill

January 12, 2007