

P07000000832

(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



900124783779

Name Change
Araceli

04/21/08--01053--022 **52.50

FILED
2008 APR 21 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
4/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHATOMA SECURITY, INC.

DOCUMENT NUMBER: P07000000832

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

Please return all correspondence concerning this matter to the following:

R. Lamar Wells

(Name of Contact Person)

Shatoma Security, Inc.

(Firm/ Company)

1124 Broadway, Suite "Q"

(Address)

Riviera Beach, FL 33404

(City/ State and Zip Code)

For further information concerning this matter, please call:

R. Lamar Wells

(Name of Contact Person)

at (561) 201-3885

(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 Amendment
Division of Corporations
P.O. Box 6327 Clifton
Tallahassee, FL 32314
Tallahassee,

Street Address

Section
Division of Corporations
Building
2661 Executive Center Circle
FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 APR 21 PM 12: 26

SHATOMA SECURITY, INC.

(Name of corporation as currently filed with the Florida Department of State)
TALLAHASSEE, FLORIDA

P07000000832

(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):

HI-TECH INTELLIGENCE Investigations & Protection, Inc.

(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)

(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)

(continued)

The date of each amendment(s) adoption: 04-10-2008

Effective date if applicable 04-10-2008
(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):*

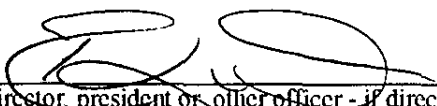
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 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)

R. Lamar Wells
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35