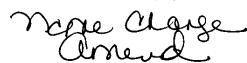
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PICK-UP WAIT MAIL
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13/09

## Articles of Amendment to **Articles of Incorporation**

FILED

2009 AUG 20 PM 3: 40 JEMA SECURITY SERVICES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State ETARY OF STATE TALLAHASSEE, FLORIDA

lowing

(Document Number of Corpora	tion (if known)
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	on:
JEMA TRAVEL SERVICE	S, CORP The new
name must be distinguishable and contain the word "corabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associations and the word "chartered," "professional associations are must contain the word "chartered," "professional associations are must contain the word "chartered," "professional associations are must be distinguishable and contain the word "corabbreviation" or Co.," or the designation "Corp.," "Inc.," or Co.," or the designation "Co.," or the designation "Corp.," "Inc.," or Co.," "Inc.," or Co.," "Inc.,"	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	431 FLORIDA BLVD
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	MIAMI, FL. 33144
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	431 FLORIDA BLVD
	MIAMI, FL. 33144
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad Name of New Registered Agent:	
New Registered Office Address: (Flor	rida street address)
(City,	, Florida
New Registered Agent's Signature, if changing Registered Albert I hereby accept the appointment as registered agent. I am fam	Agent:
Signature of Nev	v Registered Agent, if changing

Page 1 of 3

## 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) Title Address **Type of Action** Name ☐ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

The date of each amendmen	t(s) adoption: 08/18/2009
Effective date <u>if applicable</u> :	08/18/2009 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_08/1	8/2009
Signature <u>.</u>	
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	MARIA ISABEL ENRIQUEZ
	(Typed or printed name of person signing)
	Melen
	(Title of person signing)