

P07000029555

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☐ PICK-UP

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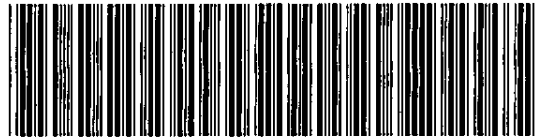
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POWER SECURITY CORPORATION

DOCUMENT NUMBER: P07000029555

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

Please return all correspondence concerning this matter to the following:

LUIS LORENZO PORTO JR.

(Name of Contact Person)

POWER SECURITY CORPORATION

(Firm/ Company)

13221 SW 17 LANE #6

(Address)

MIAMI, FL 33175

(City/ State and Zip Code)

For further information concerning this matter, please call:

LUIS LORENZO PORTO JR.

(Name of Contact Person)

at (786) 553-8326

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2008

LUIS LORENZO PORTO JR
13221 SW 17 LANE #6
MIAMI, FL 33175

SUBJECT: POWER SECURITY CORPORATION
Ref. Number: P07000029555

We have received your document for POWER SECURITY CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 108A00015479

**. Articles of Amendment
to
Articles of Incorporation
of**

POWER SECURITY CORPORATION

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

P07000029555

(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):

N/A

(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)**

AMENDING ARTICLE V - ADDING NEW OFFICER/DIRECTOR:

LUIS LORENZO PORTO JR., CEO

13321 SW 17 LANE #6

MIAMI, FL 33175

AS A RESULT, THERE WILL NOW BE TWO OFFICERS/DIRECTORS:

LUIS LORENZO PORTO, PRESIDENT

LUIS LORENZO PORTO JR., CEO

THIS CHANGE HAS BEEN AUTHORIZED TO BE ADOPTED ON MARCH 10, 2008

THIS CHANGE WILL BE EFFECTIVE ON MARCH 10, 2008

(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)

N/A

(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 03/10/2008

Effective date if applicable: 03/10/2008
(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 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)

LUIS LORENZO PORTO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35