

PD7000063366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 27 2012
T. ROBERTS

ZM PROTECTION & INVESTIGATIONS, INC.

PROFESSIONAL SECURITY SERVICES



August 22, 2012

Document # P07000063366

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Subject: Certificate of Incorporation in Good Standing
Certified copy of complete file
Amendment of Articles of Incorporation (Suite # only)

My company is in the process of opening a branch of our business in Haiti. In order to do so, we are required to submit an original copy of the Certificate of Incorporation in Good Standing and the Articles of Incorporation. Since the Articles have the incorrect Suite # (should read Suite #3), I have attached an amendment request. We will need a certified copy of the complete file. Please process these documents at your earliest opportunity.

Per our conversation this date, we have enclosed the fee of \$52.50 for these documents.

If anything further is required, please do not hesitate to contact me directly.

Yours Sincerely,


Marco Zephirin
President/CEO

ZM Protection & Investigations, Inc.

75 NE 44th Street, Suite 333, Ocala, FL 33334 (954) 771-6837 Fax: (954) 771-6239 Email: zmprotection@gmail.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZM Protection & Investigations, Inc.

DOCUMENT NUMBER: P07000063366

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

Please return all correspondence concerning this matter to the following:

Marco Zephirin

Name of Contact Person

ZM Protection & Investigations, Inc.

Firm/ Company

75 NE 44th Street, Suite 3

Address

Oakland Park, FL 33334

City/ State and Zip Code

zmprotection@gmail.com

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

For further information concerning this matter, please call:

Marco Zephirin

Name of Contact Person

at (954) 260-9504

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

Articles of Amendment
to
Articles of Incorporation
of

ZM Protection & Investigations Inc.

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

P07000063366

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

75 NE 44th Street

Suite 3

Oakland Park, FL 33334

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

75 NE 44th Street, Suite 3

(Florida street address)

New Registered Office Address: Oakland Park, Florida 33334
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: _____

8-22-12

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 August 22, 2012

Signature

Marco Zephirin

(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)

Marco Zephirin

(Typed or printed name of person signing)

President

(Title of person signing)