P07000082645

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C LEWIS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2016

RONY CHARLES / DONAMEGE M. CHARLES
MAKANDAL INTERNATIONAL SECURITY & INVEST
5924 SOUTH ORANGE AVE
ORLANDO, FL 32809 US

SUBJECT: MAKANDAL INTERNATIONAL SECURITY & INVESTIGATIVE SERVICES, INC.
Ref. Number: P07000082645

We have received your document for MAKANDAL INTERNATIONAL SECURITY & INVESTIGATIVE SERVICES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $52.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 616A00021043

**COVER LETTER**

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** Makandal International Security & Investigative Services, Inc.

**DOCUMENT NUMBER:** P07000082645

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

Please return all correspondence concerning this matter to the following:

MR. RONY CHARLES/ DONAMEGE M. CHARLES
Name of Contact Person

MAKANDAL INTERNATIONAL SECURITY & INVESTIGATIVE SERVICES, INC.
Firm/ Company

5924 SOUTH ORANGE AVE
Address

ORLANDO, FL 32809
City/ State and Zip Code

RCHARLES2@MAKANDALSECURITY.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONY CHARLES at (407) 992-9956
Name of Contact Person — 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**

MAKANDAL INTERNATIONAL SECURITY & INVESTIGATIVE SERVICES, INC.

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

P07000082645

(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:**

UNITED INTERNATIONAL SECURITY & INVESTIGATIVE SERVICES, INC.

*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)***

N/A

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

N/A

**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* N/A

*(Florida street address)*

*New Registered Office Address*: N/A, Florida

*(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*

**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

| | | |
|---|---|---|
| X Change | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ____ Change | _____ | N/A | _____ |
| ____ Add | | | _____ |
| ____ Remove | | | _____ |
| 2) ____ Change | _____ | N/A | _____ |
| ____ Add | | | _____ |
| ____ Remove | | | _____ |
| 3) ____ Change | _____ | N/A | _____ |
| ____ Add | | | _____ |
| ____ Remove | | | _____ |
| 4) ____ Change | _____ | N/A | _____ |
| ____ Add | | | _____ |
| ____ Remove | | | _____ |
| 5) ____ Change | _____ | N/A | _____ |
| ____ Add | | | _____ |
| ____ Remove | | | _____ |
| 6) ____ Change | _____ | N/A | _____ |
| ____ Add | | | _____ |
| ____ Remove | | | _____ |

**E. If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary).* *(Be specific)*

N/A

**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*)

N/A

**The date of each amendment(s) adoption:** N/A, if other than the date this document was signed.

**Effective date if applicable:** N/A

*(no more than 90 days after amendment file date)*

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**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 N/A."

*(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 09/23/2016

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)

RONY CHARLES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

TO WHOM IT MAY CONCERN

DATE: 09/23/2016
SUJBECT: Acknowledgement
Purpose: AMENDMENT (Name Change)

On this Thursday, September 01, 2016 at about 10:30 a.m. in our main office located 5924 South Orange Ave Orlando, FL 32809. We held a meeting to discuss the Corporation name change from **Makandal International Security & Investigative Services, Inc.** ***to United International Security & Investigative Services, Inc.*** Currently Makandal International Security & Investigative Services, Inc. Article ID # P07000082645 is a profit organization register with the Division of Corporation in Florida

Meeting held in between Mr. Rony Charles, President and Mrs. Donamege M. Charles, Vice president both individual have agreed/ acknowledge to change the Corporation name mentioned above. The information lists on this letter are true and correct to the best of our ability Should you have any question or concerns you can reach us at Mr. Rony Charles 407-466-8119 and Mrs. Donamege M. Charles 407-883-9811

Print Name Rony Charles Title President Signature _____

Print Name Donamege charles Title Vicepresident Signature _____

Subscribed and sworn to before me, a notary public residing in ORANGE County Florida this 23rd, day of Sept, 20.16

Notary Name LATREECE DAGLEY Notary Signature _____
Expire Oct 29, 2018

LATREECE N. BAGLEY
Notary Public - State of Florida
My Comm. Expires Oct 29, 2018
Commission # FF 172738
Bonded through National Notary Assn.