

PO7000095553

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TALLAHASSEE FLORIDA

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3/26/08

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: C & M Protector and Advisors, Inc.

DOCUMENT NUMBER: P-07000095553

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

Please return all correspondence concerning this matter to the following:

Ramón A. Meléndez

(Name of Contact Person)

C & M Protector and Advisors, Inc.

(Firm/ Company)

10855 Windsor Walk Dr. Apt. 108

(Address)

Orlando, FL 32837

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ramón A. Meléndez at (407) 722-2551
(Name of Contact Person) (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

February 13, 2008

RAMON A MELENDEZ
10855 WINDSOR WALK DR APT 108
ORLANDO, FL 32837

SUBJECT: C&M PROTECTOR AND ADVISORS INC.
Ref. Number: P07000095553

We have received your document for C&M PROTECTOR AND ADVISORS INC. 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 008A00009402

RECEIVED
2008 MAR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C & M Protector and Advisors, Inc.

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

P-07000095553

(Document number of corporation (if known))

FILED
08 MAR 24 PM 4:28
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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):

Global Security Consultant, 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)**

Article II - Principal place of business address and the mailing address of the Corporation is:

5401 S. Kirkman Rd., Suite 310 Orlando, FL 32819

Article IV - The number of shares the Corporation is authorized to issue is: 100

Article V - The name and Florida street address of the registered agent is:

Ramón A. Meléndez - 10855 Windsor Walk Dr. Apt. 108 Orlando, FL 32837

Article V - Registered Agent Signature: Ramón A. Meléndez

Article VII - Remove the name and title of Julio A. Camacho because he resigned.

Article VII - Reclassify Ramón A. Meléndez from the title Vice-President to title President and add Héctor R.

Fernández as Vice-President, both with residence address 10855 Windsor Walk Dr. Apt. 108, Orlando FL 32837.

(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: January 30, 2008

Effective date if applicable: January 30, 2008

(no more than 90 days after amendment file date)

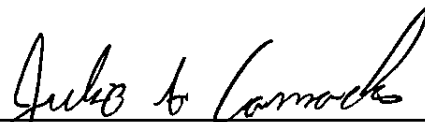
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Julio A. Camacho

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

January 30, 2008

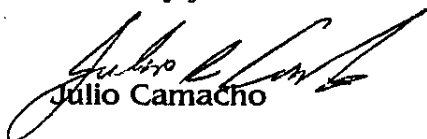
TO WHOM IT MAY CONCERN:

By this document I resign my position as President of C&M Protector and Advisors, Inc. and to any other position or right related to the same one.

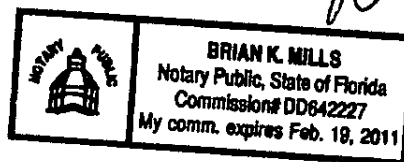
I authorize the elimination of my name in the bank accounts, assurances and any other document or pertinent service.

Now in forward, Mr. Ramón A. Meléndez will be the absolute owner of C&M Protector and Advisors, Inc.

Cordially yours,


Julio Camacho

/mdr



2/1/08