P07000115695

(Red	questor's Name)	
(Add	dress)	
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(City	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to I	Filing Officer:	

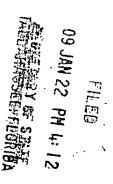
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Anuns





January 12, 2009

DJAMILA ZIOUI 5819 MOSLEY STREET HOLLYWOOD, FL 33021

SUBJECT: FLORIDA SECURITY PROTECTION, INC

Ref. Number: P07000115695

We have received your document for FLORIDA SECURITY PROTECTION, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend 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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 009A00000961

SECRETARY OF STATE TALL AHASSEE, FLORIOA

S009 JAN SS AM 8: 00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORE	CORATION: FLORIDA	SECURITY PROTECTI	ON.INC
DOCUMENT NU	мвек: <u>Р 0700011</u>	5695	·
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
	·····	JAMILA ZIOUI	·
	(Name	of Contact Person)	
		SECURITY PROTECTION	
	(Fii	rm/ Company)	
****	5819	MOSLEY STREET	
		(Address)	
		YWOOD,FL 33021	
For further informa	(City/S	tate and Zip Code) please call:	`
DJAMILA ZIOUI		at (954) 404-666	68
	e of Contact Person)		ne Telephone Number)
Enclosed is a check	k for the following amount n	nade payable to the Florida Do	epartment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A		Street Address Amendment Section	
Amendment Section Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center (Circle
	,	Tallahassee, FL 32301	

Articles of Amendment Articles of Incorporation of



FLORIDA SECURITY PROTECTION, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P 07000115695 (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) 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: New Registered Office Address: (Florida street address) 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
D	JEFFREY EFFIRD	5819 MOSLEY ST	🚨 Add
		HOLLYWOOOD,FL 33021	Remove
<u>V.P</u>	OMAR ZIOUI	5819 MOSLEY ST	a 🖸 Add
		HOLLYWOOD,FL 33021	Remove
			🖸 Add
		· · · · · · · · · · · · · · · · · · ·	🗖 Remove
(attach	additional sheets, if necessary).	(Be specific)	
			
provi		ange, reclassification, or cancellation of Iment if not contained in the amendme	
			·
*			

The date of each amendment(s) adoption: 1-13- 59
Effective date if applicable: (no more than 90 days after amendment file date)
(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_01/15/2009
Signature Zioni Djamla
(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)
DJAMILA ZIOUI
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)