

PO80000/4185

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

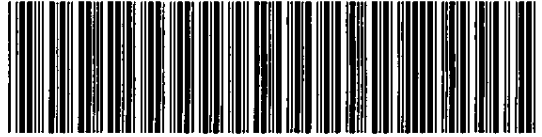
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 19 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SECURE PRO FIELD SERVICES INC

DOCUMENT NUMBER: P08000014185

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

Please return all correspondence concerning this matter to the following:

SANDRA A PEREZ

(Name of Contact Person)

PB&A FINANCIAL SERVICES CORP

(Firm/ Company)

174 NE 96 ST

(Address)

MIAMI, FL 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA A PEREZ

(Name of Contact Person)

at (305) 758-1136

(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 &
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\$52.50 Filing Fee
Certificate of Status
Certified Copy
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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
OF
ARTICLES OF INCORPORATION
OF
SECURE PRO FIELD SERVICES INC**

**FILED
08 FEB 18 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

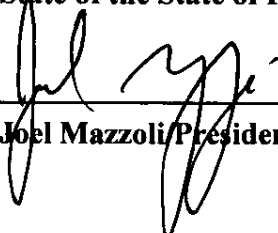
ARTICLE VII

The name and addresses of the initial Directors of the corporation shall be:

**Joel Mazzoli
19020 NW 10th ST
Pembroke Pines, FL 33029
Director**

**Peter Licavoli
19020 NW 10th ST
Pembroke Pines, FL 33029
Director**

**The date of adoption of this amendment was the 12th day of February, 2008.
The amendment were adopted by the Board of Directors without shareholder
action and shareholder action was not required.
These articles will become effective upon filing with the office of the Secretary of
State of the State of Florida.**



Joel Mazzoli/President

2/13/08

Date