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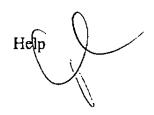
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COR AMND/RESTATE/CORRECT OR O/D RESIGN CLARKE PROTECTIVE SERVICES, INC.

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Corporate Filing Menu



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Articles of Amendment to Articles of Incorporation of

CLAR	E PROTECTIVE SERVICES, INC.		
(Name of Corporation	as currently filed with the Florida D	ept, of State)	
	P08000020226		
(Docum	t Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	atutes, this Florida Profit Corporation	s adopts the following amends	ment(s) to
A. If amending name, enter the new same of the co-	oration:		
		The no	ew
name must be distinguishable and contain the word "co" "Inc," or Co.," or the designation "Corp," "Inc," "chartered." "professional association," or the abbrev B. Enter new principal office address. If applicable: (Principal office address MUST BE A STREET ADD. C. Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE BO) D. If amending the registered agent and/or register.	office address in Florida, enter the	d or the abbreviation "Corp s name must contain the wo	., "
new registered agent and/or the new registered of Name of New Registered Agent	ice address:		
·	(Florida street address)		
New Registered Office Address:	(F)	, Florida	_
New Registered Agent's Signature, if changing Regi I hereby accept the appointment as registered agent.	(City) REFER Agent: m familiar with und accept the obligat	(Ztp Cods) ions of the position.	
Siana	re of New Registered Agent, if changin		

ditress of each Officer Amach additional sheats Please note the officer/dip = President; V= Vice Executive Officer; CFO neld. President, Treasur Changes should be noted thanges, Mike Jones le Mike Jones, V as Remov	if necessaries title President: Chief F er, Directod in the follower the Co	Directors, enter the title and name of each officer/director being added: ary) by the first letter of the office title: The Treasurer, S= Secretary; D= Director: TR= Treasurer; If an officer/director holds more the toward be PTD. Illowing manner. Currently John Doe is listed as the Horporation, Sally Smith is named the V and S. These sally Smith, SV as an Add.	nustee; C = Chairman or Clerk; CEO = Chief han one title, list the first letter of each office	
Example: XChango	PI	John Dos		
X Remove	Y	Mike Iones		
_X Add	<u>sv</u>	Sally Smith		
Type of Action	Title	Neine	Add res	
(Check One)	PD	ALLAN CLARKE	POST OFFICE BOX 011453	
L) Change			MIAMI, FL 33101	
X Remove	ę	Clarke Investment Group LLC	1900 SW 22nd Street #201	
2) Change X Add			Miami, FL 33145	
Remove 3) Change Add Romove			6 25 AM	
4) Change Add Remove			8: 32	
5)ChangeAdd				
Remove 6) Change Add	_			
Remove				

Page 2 of 4

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If amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	•
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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)	
	·
	
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The date of each amendment(s) adoption:	08/24/2022	if other than the
date this document was signed.	<u> </u>	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than yo days after amenament file acte)	
Note: If the date inserted in this block does document's effective date on the Department	not meet the applicable statutory filing requirements, this date will of State's records.	I not be listed as the
Adoption of Amendment(s)	CHECK ONE	
The amendment(s) was/were adopted by the shareholders was/were sufficient for	ne shareholders. The number of votes cast for the amendment(s) or approval.	
The amendment(s) was/were approved by must be separately provided for each voti	the shateholders through voting groups. The following statement ng group entitled to vote separately on the amendment(s):	
"The number of votes cast for the an	endment(s) was/were sufficient for approval	
by		
6	voting group)	202"
The amendment(s) was/were adopted by the action was not required.	ne board of directors without shareholder action and shareholder	2022 AUG 2
The amendment(s) was/were adopted by to action was not required.	he incorporators without shareholder action and shareholder	5 A
Dated Augus	124, 2022	8. E. E.
		₩ 28
Signature	a / Vin fl	
(By a difector, p	resident or other officer - if directors or officers have not been neorporator - if in the hands of a receiver, trustee, or other court	
	ary by that fiduciary)	
-77	ALLAN CLARKE	
	(Typed or printed name of person signing)	
	President	
-	(Title of person signing)	