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13 AUG 27 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
SEP 4 2013  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sangar Cargo Security, Inc.

**DOCUMENT NUMBER:** P08000057857

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

Please return all correspondence concerning this matter to the following:

Haven Perkins

Name of Contact Person

Sangar Cargo Security, Inc.

Firm/ Company

237 S Westmonte Drive

Address

Altamonte Springs, FL 32714

City/ State and Zip Code

hperkins@sangarcargosecurity.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Haven Perkins

Name of Contact Person

at ( 407 )

657-0555

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

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Sangar Cargo Security, Inc.

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

P08000057857

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office 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)*

*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) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>Gosder Cherilus</u>	<u>9 Velma Rd</u> <u>Wakefield, MA 01880</u>
2) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>Haven Perkins</u>	<u>237 S Westmonte Dr</u> <u>Altamonte Springs, FL 32714</u>
3) <u>    </u> Change <u>    </u> Add <u>X</u> <u>    </u> Remove	<u>D</u>	<u>David Grace</u>	<u>237 S Westmonte Dr</u> <u>Altamonte Springs, FL 32714</u>
4) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

**(please see attached sheet on next page)**

**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**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SANGAR CARGO SECURITY, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

\*

**FIRST.** Amendments adopted:

**ARTICLE VIII**

**Board of Directors**

The Board of Directors shall consist of three (3) individuals. As long as Gosder Cherilus is a shareholder of the corporation, he shall be one of the three members of the Board of Directors. The other two directors shall be elected by a majority of the shareholders of the corporation at the annual meeting of the shareholders, or until their successors shall have been elected as provided in the Bylaws of the corporation.

**ARTICLE XII**

**Amendment of Articles of Incorporation**

The Board of Directors shall have the sole and exclusive authority and power to adopt, amend, alter, change or repeal all or any portion of the Articles of Incorporation by a majority vote of the members of the Board of Directors at any regular meeting or special meeting of the Board of Directors called for that purpose. The shareholders shall not have the authority and power to adopt, amend, alter, change or repeal all or any portion of the Articles of Incorporation.

]\*

The date of the amendment's adoption is August 8, 2013.

\*

**SECOND.** Adoption of Amendment:

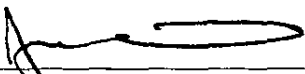
\*[

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

\*

\*

Signed on August 8, 2013



JOHN F. GLAVIN

President

The date of each amendment(s) adoption: August 8, 2013  
date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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TALLAHASSEE, FLORIDA

**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 August 9, 2013

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)

John F Glavin

(Typed or printed name of person signing)

President

(Title of person signing)