## P08000086446

(Requestor's Name)
(Address)
•
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

November 10, 2008

LAWRENCE SWAN
CALOOSEHATCHE TAX
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

SUBJECT: HOESING SECURITY CONSULTING, INC

Ref. Number: P08000086446

We have received your document for HOESING SECURITY CONSULTING, 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

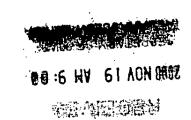
We are enclosing the proper form(s) with instructions for your convenience.

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: 308A00056734



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _	Hoesinb	Securi	ly Cow	sulting Inc
DOCUMENT NUMBER:	P08000264	146		<del></del>
The enclosed Articles of Amendm	ent and fee are submit	ted for filing.		
Please return all correspondence co	oncerning this matter t	o the following	ng:	
	Name of Contact	YUA Person)		
(alo	rehale (6:	1		
709 (	Lape Coval	Phwy	Wesh	
Care (	(Address)  Corul (City/ State and Zip	33165 Code)	·	
For further information concerning	g this matter, please ca	II:		
Name of Contact Person	at (	235 ) (Area Code &	540 2 & Daytime Te	612
Enclosed is a check for the follow				
\$35 Filing Fee \$43.75 Filing Certificate	of Status C	13.75 Filing Fee ertified Copy Additional copy 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	Am Div Clif	eet Address endment Sect ision of Corpo ton Building 1 Executive C	orations	le

Tallahassee, FL 32301

•	Articles of Amenda	ient	08 NOV 19 PM 3: 52
	to Articles of Incorpora	ıtion	OB NOV 10
<b>\</b>	of		14 3. c.
Laesune	Security Con	sulting li	N
(Name of Corporation as	currently filed with th	e Florida Dept. of S	State)
60200	XX 86446		No hij
(Document	t Number of Corporatio	n (if known)	
Pursuant to the provisions of section 60' following amendment(s) to its Articles of		s, this <i>Florida Proj</i>	fit Corporation adopts the
A. If amending name, enter the new na	me of the corporation:	-	
The new name must be distinguishab "incorporated" or the abbreviation "Co". A professional corporation association," or the abbreviation "P.A."	rp., " "Inc.," or Co.,"	or the designation	"Corp," "Inc," or
B. Enter new principal office address, i (Principal office address MUST BE A ST			
	•		
	-		
C. Enter new mailing address, if applie			
(Mailing address <u>MAY BE A POST C</u>	<u> - DFFICE BOX</u> )		
	_		
D. If amending the registered agent and			enter the name of the
new registered agent and/or the new	registered office addr	<u>'ess:</u>	
Name of New Registered Agent:		•	
New Registered Office Address:	(Florid	a street address)	<del></del>
			, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if ch	nanging Registered Ag	ent:	
I hereby accept the appointment as regi- position.			cept the obligations of the
			·
,	Signature of New R	Registered Agent, if c	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
$\mathcal{G}_{-}$	Kelly Hossine	we Ithen Court	G Add
	₩,	Jackson vill N ( 28546	□ Remove
			<del>-</del>
			_ 🖳 Add
			_ Remove
		· · · · · · · · · · · · · · · · · · ·	
E. If amend	ding or adding additional Articles, er	nter change(s) here:	
	dditional sheets, if necessary). (Be s		
<u> </u>			<del> </del>
·			
F. <u>If an ar</u>	nendment provides for an exchange,	reclassification, or cancellation of i	ssued shares,
	ons for implementing the amendmen not applicable, indicate N/A)	t if not contained in the amendmen	t itself:
(IJ II	от аррисавіе, такане імя)		
	•		
		<del></del>	

The date of each amendment	t(s) adoption: 10-25-08
Effective date if applicable:	
and the second s	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	11- 17- 08
Signature	George Goesens
sele	a director, president or other officer—If directors or officers have not been ected, by an incorporator—if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
· .	DRACKOR (PRES
	(Title of person signing)