

P0800011621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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08/26/09--01011--022 \*\*43.75

*Amended*  
*[Signature]*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 SEP 15 AM 11:07

FILED

9-15-09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 27, 2009

DANIEL QUINTANA  
INTERNATIONAL FIRE & SAFETY SUPPLY, CORP  
2900 GLADES CIRCLE, SUITE 425  
WESTON, FL 33327

SUBJECT: INTERNATIONAL FIRE & SAFETY SUPPLY CORPORATION  
Ref. Number: P08000111621

We have received your document for INTERNATIONAL FIRE & SAFETY SUPPLY CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 709A00028908

2009 SEP 1 11:00 AM  
RECEIVED  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** INTERNATIONAL FIRE & SAFETY SUPPLY,CORP

**DOCUMENT NUMBER:** P08000111621

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

Please return all correspondence concerning this matter to the following:

DANIEL QUINTANA

Name of Contact Person

INTERNATIONAL FIRE & SAFETY SUPPLY,CORP

Firm/ Company

2900 GLADES CIRCLE STE 425

Address

WESTON, FL 3327

City/ State and Zip Code

dquintana@hotmail.com

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

For further information concerning this matter, please call:

DANIEL QUINTANA

Name of Contact Person

at ( 305 )

940.6078

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

INTERNATIONAL FIRE & SAFETY SUPPLY CORPORATION

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

P08000111621

(Document Number of Corporation (if known))

FILED  
2009 SEP 15 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

2900 GLADES CIRCLE STE 425

WESTON, FL 3327

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

2900 GLADES CIRCLE STE 425

WESTON, FL 3327

**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:

DANIEL QUINTANA

New Registered Office Address:

2900 GLADES CIRCLE STE 425

(Florida street address)

WESTON,

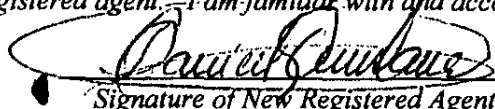
(City)

Florida 33327

(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>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>CARLOS MAGILEWSKI</u>	<u>1150 POWER ST UNIT 13</u> <u>NAPLES, FL 34104</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>ARIEL PELLADO</u>	<u>2900 GLADES CIRCLE</u> <u>WESTON, FL 3327</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

N/A

**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

The date of each amendment(s) adoption: 07/31/2009

(date of adoption is required)

Effective date if applicable: 07/31/2009

(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 07/31/2009

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)

ARIEL PELLADO

(Typed or printed name of person signing)

TREASURER / SECRETARY

(Title of person signing)