

P09000010947

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(City/State/Zip/Phone #)

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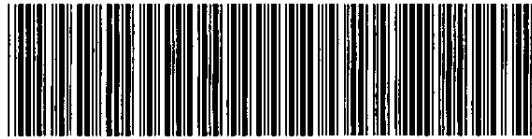
(Business Entity Name)

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09 MAY 11 PM 1:13
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

*Noted
5/15/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G6 Investigations, Consulting & Protection Group, Inc.

DOCUMENT NUMBER: P09000010947

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

Please return all correspondence concerning this matter to the following:

James Scarberry

Name of Contact Person

G6 Investigations, Consulting & Protection Group, Inc.

Firm/ Company

2101 N. Commerce Parkway

Address

Weston/Florida 33326

City/ State and Zip Code

info@g6pi.com

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

For further information concerning this matter, please call:

James Scarberry

Name of Contact Person

at (954) 302-6235

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2009

G-6 INVESTIGATIONS
% VICKI
2101 N. COMMERCIAL PARKWAY
WESTON, FL 33326

SUBJECT: G-6 INVESTIGATIONS, CONSULTING & PROTECTION GROUP,
INC.
Ref. Number: P09000010947

We have received your document for G-6 INVESTIGATIONS, CONSULTING & PROTECTION GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

The new information about the officers/directors, must be very clear.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 409A00014635

Articles of Amendment
to
Articles of Incorporation
of

G-6 Investigations, Consulting & Protection Group, Inc.

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

P09000010947

(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:

G6 Investigations, Consulting & Protection Group, Inc.

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)

2101 N. Commerce Parkway

Weston, FL 33326

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2101 N. Commerce Parkway

Weston, FL 33326

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:

N/A

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

, Florida N/A

(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>N/A</u>	<u>Frank Miller</u>	<u>N/A</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Richard J. Lemack</u>	<u>2101 N. Commerce Parkway</u> <u>Weston, FL 33326</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>COO</u>	<u>James H. Scarberry</u>	<u>2101 N. Commerce Parkway</u> <u>Weston, FL 33326</u>	<input checked="" 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. 4/13/09

Effective date if applicable: 04/13/09
(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 4/20/09

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)

James H. Scarberry

(Typed or printed name of person signing)

Chief Operating Officer

(Title of person signing)