

P090000013069

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 22 PM 2:57

Amend
@ 6/22/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Safeguard Security Services Corp.

DOCUMENT NUMBER: p09000013069

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

Please return all correspondence concerning this matter to the following:

Shirley Campbell

Name of Contact Person

Safeguard Security Services Corp.

Firm/ Company

506 W. Oak Ridge Rd

Address

Orlando, Florida 32809

City/ State and Zip Code

sstf31@aol.com

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

For further information concerning this matter, please call:

Shirley Campbell

Name of Contact Person

at (407)

914-9076

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

May 6, 2010

SHIRLEY CAMPBELL
SAFEGUARD SECURITY SERVICES CORP.
506 W. OAK RIDGE RD.
ORLANDO, FL 32809

SUBJECT: SAFEGUARD SECURITY SERVICES CORP.
Ref. Number: P09000013069

We have received your document for SAFEGUARD SECURITY SERVICES CORP. 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 current name of the entity is as referenced above. Please correct your document accordingly.

Please list the corporate name and corporate document number to reflect our records in the spaces provided on the form.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 910A00011427

2010 JUN 22 AM 10:22
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Safeguard Security Services Corp.

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

p909000013069

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 22 PM 2:57

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)

506 W. Oakridge Rd.

Orlando, FL 32809

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

517 Maricopa Dr.

Kissimmee, FL 34758

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:

Shirley Campbell

517 Maricopa Dr.

New Registered Office Address:

(Florida street address)

Kissimmee,

(City)

Florida 34758

(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> |
|--------------|------------------|---|--|
| SEC | Eder Aspiliare | 3110 Congress Park Dr. Lakeworth, FL 33461 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| SEC | Shirley Campbell | 517 Maricopa Dr. Kissimmee, FL 34758 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <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: 4/14/2010
(date of adoption is required)
Effective date if applicable: 4/14/2010
(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 4/14/2010

Signature Junior Joseph
(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)

Junior Joseph
(Typed or printed name of person signing)

President
(Title of person signing)