# P09000014594

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#### **COVER LETTER**

•TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	RATION: MAVEN SECURITY CORP		
			1	
DOCUMENT NU	JMBER:		1	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.		
Please return all co	orrespondence.concerning th	is matter to the following:	•	
	Ах	kel German Alvarez		
		Name of Contact Person	<del></del>	
	,	:		
	•		1	
		Firm/ Company	†	
			•	
	24	10 NW 134th Street		
		Address	•	
	No	rth Miami, FL. 33168		
	C	ity/ State and Zip Code	· ·	
,			1	
	E-mail address: (to be use	erman@yahoo.com d for future annual report notification)	1	
		•	•	
For further inform	ation concerning this matter,	please call:		
Axe	el German Alvarez	at ( 305 ) 3	16 9956	
Name of Contact Person		Area Code & Daytime Tel		
Dankan Mariaka	1. 6 4. 6.11			
Enclosed is a chec	k for the following amount in	nade payable to the Florida Depar	tment 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 A	<u>ddress</u>	Street Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations	; ·	
P.O. Box 6		Clifton Building		
Tallahassed	e, FL 32314	2661 Executive Center Circl	le .	

Tallahassee, FL 32301



### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 2, 2010

AXEL GERMAN ALVAREZ 240 NW 134TH ST NORTH MIAMI, FL 33168

SUBJECT: MAVEN SECURITY CORP

Ref. Number: P09000014594

We have received your document for MAVEN SECURITY CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000058734 - MAVEN, INC.

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) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 310A00013735

#### **Articles of Amendment** to **Articles of Incorporation** of

#### Maven Security Corp

#### P09000014594

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,	Articles of Ar	nendment	•	. Yangin
	to	_		
	Articles of Inco	orporation	2	- 11/
			•	Wales - CO
	en Security Co	<del></del>	1 05 State 31	RETARY OF ST. 51
(Name of Corporation as c		ine Florida Del	ot. of State)	HASRY DO THEST
	09000014594			SEE FISTAIL
(Document)	Number of Corporat	ion (if known)	!	ORIO
ursuant to the provisions of section 607. mendment(s) to its Articles of Incorporation		es, this <i>Florida</i>	Profit Corporatio	<b>n</b> adopts the following
. If amending name, enter the new nam	e of the corporatio	n:	į.	
	laven Truth Corp			The new
me must be distinguishable and conte obreviation "Corp.," "Inc.," or Co.," or	an the word - corp the designation "C	oranon, cọn orp." "Inc." or	npany,: or incor "Co" A professi	poratea or the onal corporation
me must contain the word "chartered," '	professional associa	ation," or the a	bbreviation "P.A."	
Enter new principal office address, if	annliachlar	N/A		•
rincipal office address MUST BE A STI		19/75		<del></del>
-	,			
			,	
Enter new mailing address, if applica				
(Mailing address <u>MAY BE A POST OI</u>	FFICE BOX)	N/A		
If amending the registered agent and/	an magistanad affice	addinas is the		C4b -
new registered agent and/or the new i			rida, enter the nan	ie of the
		<u></u>	•	
Name of New Registered Agent:	N/A	<del></del>		
	N/A		•	
New Registered Office Address:	(Flori	ida street addres	(ss)	
. <u> </u>			- Dl:!-\$-	
	(City)		, Florida_ (Zip Code)	· · · · · · · · · · · · · · · · · · ·
		·	1	
ew Registered Agent's Signature, if cha	nging Registered A	gent:		
nereby accept the appointment as register	ea agent. I am fami	ttar with and ac	cept the obligations	of the position.
	,			
•	Signature of New	Registered Age	nt. 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>	Name	Address		Type of Action
				. ☐ Add . ☐ Remove
			-	Add Remove
				Add Remove
E. <u>If-amendir</u> . (a <i>ttach add</i> N/A	ng or adding additional-A itional sheets, if necessary)	rticles, enter change(s) here: . (Be specific)		
<u>provision:</u>	ndment provides for an exs for implementing the an applicable, indicate N/A)	xchange, reclassification, or cancendment if not contained in t	incellation of iss he amendment i	ued shares, tself:
		<u></u>	4 7	

The date of each amendmen	t(s) adoption: <u>06/18/201</u>	0 .		
Effective date if applicable:	06/18/2010 (date of	f adoption is required)		
•	(no more than 90 days af	der amendment file date)		
Adoption of Amendment(s)	( <u>CHECK ON</u>	NE)		
	ere adopted by the sharehold ere sufficient for approval.	ders. The number of votes	cast for the amendment(s)	
	ere approved by the shareho ed for each voting group en		s. The following statement the amendment(s):	
"The number of votes	cast for the amendment(s)	was/werè sufficient for app	proval :	
by	(voting group)			
The amendment(s) was/we action was not required.	ere adopted by the board of	directors without sharehold	der action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorpora	ators without shareholder a	ction and shareholder	
Dated_06/1	8/2010			
Signature _	Allo	o er		•
sel	of a director, president or othe ected, by an incorporator – pointed fiduciary by that fid	if in the hands of a receiver		
		German Alvarez	· · · · · · · · · · · · · · · · · · ·	
	(Typed or pri	nted name of person signin	g)	
		President		
ي ويسيد، يو يسم يستنسب	_ (Title_of_person_s	igning)		