

P09000054806

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C.COULLIETTE

JUL 01 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA SECURITY AND INVESTIGATIONS, INC.
Name of Corporation

DOCUMENT NUMBER: P09000054806

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEVIN R. SCAIA
Name of Contact Person

FLORIDA SECURITY AND INVESTIGATIONS, INC.
Firm/Company

3023 39TH STREET
Address

ORLANDO, FLORIDA 32839
City/State and Zip Code

KEVIN@FLORIDASECURITYINC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEVIN R. SCAIA at (630) 361-2337
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
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| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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 CORRECTION

for

FLORIDA SECURITY AND INVESTIGATIONS, INC.

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

P09000054806

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION- ARTICLE VII,
(Document Type Being Corrected)

filed with the Department of State on JUNE 24, 2009,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE VII- INITIAL OFFICERS OF THE CORPORATION

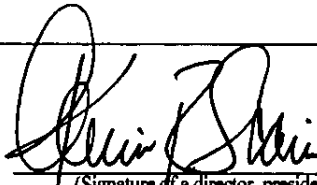
SECRETARY IS LISTED AS RUBY BARRINGTON

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE VII- OFFICER SHOULD READ

SECRETARY- MICHAEL D. BARRINGTON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 VP/INCORPORATOR
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

KEVIN R. SCAIA

(Typed or printed name of person signing)

VP/INCORPORATOR

(Title of person signing)

Filing Fee: \$35.00