P09000073445

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Amend

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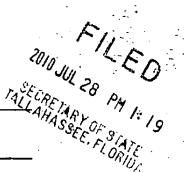
JUL 28 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SL	JPERIOR ON SITE SECURITY SERVICES, INC.
DOCUMENT NUMBER:	P09000073445
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence cond	cerning this matter to the following:
10명 12일 시간 12 공기회 및 120명 12일 12일 12	PETER A: DAVILA
	Name of Contact Person
SUPERI	OR ON SITE SECURITY SERVICES, INC
	Firm/ Company 527 East 9th Street Suite 10
	Address
	Hialeah, Florida 33010 City/ State and Zip Code
E-mail addres	peter@ascmiami.com s: (to be used for future annual report notification)
For further information concerning the	
Name of Contact Person	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 I Certificate of S	Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy
Mailing Address Amendment Section Division of Corporations	Street Address Amendment: Section Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



SUPERIOR ON SITE SECURITY SERVICES, INC

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

P09000073445

(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 no	ew name of the corporation N/A	<u>n:</u>
name must be distinguishable and abbreviation "Corp.," "Inc.," or Coname must contain the word "charte	d contain the word_"corp Co.," or the designation "C	poration," "company," or "incorporated" or the orp," "Inc," or "Co". A professional corporation ation," or the abbreviation "P.A."
B. Enter new principal office add (Principal office address <u>MUST BE</u>		527 EAST 9TH NSTREET SUITE (D
		HIALEAH, FL 33010
C. Enter new mailing address, if (Mailing address MAY BE A Po		527 EAST 9TH STREET SUITE 10
		HIALEAH, FLORIDA 33010
new registered agent and/or th	e new registered office ad	address in Florida, enter the name of the dress:
Name of New Registered Ag New Registered Office Addre		ida street address)
•	(City)	, Florida (Zip Code)
New Registered Agent's Signature I hereby accept the appointment as r		Sent: iliar 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>	Name	<u>Address</u>		Ty	oe of Action
<u>VP</u>	ANTHONY DAVILA	3224 NW 7 S			Add
	-	MIAMI. FLOI	RIDA 33125	⊔ 	Remove
		•			Add
				_ =	Remove
					
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				4.4	1 - 4
	g or adding additional Artic tional sheets, if necessary).		2:		
N/A	tional sneets, if necessary).	(be specific)	<u> </u>		· · · · · · ·
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F. If an ame	ndment provides for an excl s for implementing the amen	nange, reclassification, or	r cancellation of	issued	shares.
(if not	applicable, indicate N/A)	idinent il not contained i	in the amending	<u>it itsell</u>	.
N/A					
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n negative and the second	·		· · · · · · · · · · · · · · · · · · ·		* 8

The date of each amendmen	t(s) adoption: 07/20/2010
Effective date if applicable:	07/20/2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
	•
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
•	ere approved by the shareholders through voting groups. The following statement and 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
hu	and the second s
	(voting group)
	A CONTROL OF THE SECOND SE
The amendment(s) was/we	ere adopted by the board of directors without shareholder action and shareholder
action was not required.	
	ere adopted by the incorporators without shareholder action and shareholder
action was not required.	•
	Λ 1
Dated 07/2	20/2010
Dated	
Signature _	In will little
(By	y a director, president or other officer - if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
app	pointed fiduciary by that fiduciary)
	FRANK ABAY
	(Typed or printed name of person signing)
	(1) pod or printed finite of person signing)
	PRESIDENT
•	(Title of person signing)