

PO9000073531

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

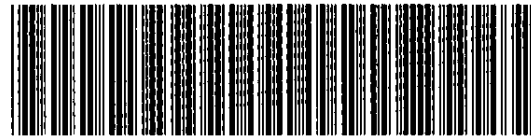
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 AUG 25 PM 2:42

Amend/CC  
@ 8/25/10

**COVER LETTER**

**TQ:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Total Protection Specialists, Inc.

**DOCUMENT NUMBER:** P09000073531

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

Please return all correspondence concerning this matter to the following:

Melanie Lacaire

Name of Contact Person

Total Protection Specialists, Inc.

Firm/ Company

4778 Square Lake Drive

Address

Palm Beach Gardens, FL 33418

City/ State and Zip Code

totalprotectionspecialists@hotmail.com

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

For further information concerning this matter, please call:

Melanie Lacaire

Name of Contact Person

at ( 561 )

401-7776

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

**X Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 18, 2010

MELANIE LACAIRE  
TOTAL PROTECTION SPECIALISTS, INC.  
4778 SQUARE LAKE DRIVE  
PALM BEACH GARDENS, FL 33418

SUBJECT: TOTAL PROTECTION SPECIALISTS, INC.  
Ref. Number: P09000073531

We have received your document for TOTAL PROTECTION SPECIALISTS, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to list the action to take with RICHARD WASHINGTON and his title should be a title other than OFFICER.

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: 510A00015117

Articles of Amendment  
to  
Articles of Incorporation  
of

Total Protection Specialists, Inc.

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

P09000073531

(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:**

N/A

*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**)

4778 Square Lake Drive

Palm Beach Gardens

Florida, 33418

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

8642 Sunset Drive

Palm Beach Gardens, FL 33410

**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:

Melanie Lacaire

New Registered Office Address:

8642 Sunset Drive

(Florida street address)

Palm Beach Gardens

(City)

Florida 33410

(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

10 AUG 25 PM 2:42

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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>
President	Jason D. Martin	8642 Sunset Drive Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<del>Officer</del> Director	Richard Washington mm.	17495 40th Run North Loxahatchee, FL 33470	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Melanie Lacaire	8642 Sunset Drive Palm Beach Gardens, FL 33410	<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)*

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**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)*

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The date of each amendment(s) adoption: 5/28/2010  
(date of adoption is required)  
Effective date if applicable: 5/28/2010  
(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 5/28/2010

Signature

Jason Martin

(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)

Jason D. Martin

(Typed or printed name of person signing)

President

(Title of person signing)