

P09000075910

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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H220001681143ABCZ

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**To:**

Division of Corporations  
Fax Number : (850)617-6380

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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TALLAHASSEE, FL

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CITY WATCH PROTECTIVE SERVICES INC.**

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MAY 13 2022

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

CITY WATCH PROTECTIVE SERVICES INC.  
**NAME OF CORPORATION:** \_\_\_\_\_  
P09000075910  
**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

RUBEN RODRIGUEZ

\_\_\_\_\_  
Name of Contact Person  
CITY WATCH PROTECTIVE SERVICES INC.

\_\_\_\_\_  
Firm/ Company  
8306 MILLS DRIVE, SUITE 453

\_\_\_\_\_  
Address  
MIAMI, FL 33183

\_\_\_\_\_  
City/ State and Zip Code

rrodr544@fiu.edu  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FL 32303

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For further information concerning this matter, please call:

RUBEN RODRIGUEZ \_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



May 11, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CITY WATCH PROTECTIVE SERVICES INC.

8306 MILLS DRIVE SUITE

# 240

MIAMI, FL 33183US

SUBJECT: CITY WATCH PROTECTIVE SERVICES INC.

REF: P09000075910

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pages 1 and 4 of your Amendment are illegible and not acceptable for imaging.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas  
Regulatory Specialist II

FAX Aud. #: H22000168114  
Letter Number: 122A00010847

Articles of Amendment  
to  
Articles of Incorporation  
of  
CITY WATCH PROTECTIVE SERVICES INC.

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

P09000075910

(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."*

N/A

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

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

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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:**

RUBEN RODRIGUEZ

Name of New Registered Agent

8306 MILLS DRIVE, SUITE 453

(Florida street address)

MIAMI

33183

New Registered Office Address:


(City)

Florida

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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2022 MAY 10 PM 2:37

SECRETARY OF STATE

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe

X Remove                    V       Mike Jones

X Add                        SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>GINA NAVARRO</u>	<u>8306 MILLS DRIVE</u>
<u>Add</u>			<u>SUITE #453</u>
<u>X</u>			<u>MIAMI, FL 33183</u>
<u>Remove</u>			
2) <u>Change</u>	<u>M</u>	<u>PERCY PALMA</u>	<u>8306 MILLS DRIVE</u>
<u>Add</u>			<u>SUITE #453</u>
<u>X</u>			<u>MIAMI, FL 33183</u>
<u>Remove</u>			
3) <u>Change</u>	<u>PS</u>	<u>RUBEN RODRIGUEZ</u>	<u>8306 MILLS DRIVE</u>
<u>X</u>			<u>SUITE #453</u>
<u>Add</u>			<u>MIAMI, FL 33183</u>
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

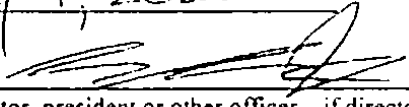
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Dated May 4, 2022

Signature   
(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)  
RUBEN RODRIGUEZ

\_\_\_\_\_  
(Typed or printed name of person signing)  
PRESIDENT

\_\_\_\_\_  
(Title of person signing)