

11/10/2009

P09000089961

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

09 NOV 10 AM 10:23
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CLA SECURITY SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$35.00 |

C.COULLIETTE

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EXAMINER



November 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLA SECURITY SERVICES, INC.
1320 NW 24 ST
611
MIAMI, FL 33142

SUBJECT: CLA SECURITY SERVICES, INC.
REF: P09000089961

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H09000238668
Letter Number: 109A00035284

RECEIVED
2009 NOV 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLA SECURITY SERVICES, INC.
P09000089961**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Delete

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING DELETED:

**LILLIAN VAZQUEZ (VICE PRESIDENT)
1320 NW 24 ST #611
MIAMI, FL 33142**

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

**ALBERTO MORALES (PRESIDENT)
1320 NW 24 ST #611
MIAMI, FL 33142**

SECOND: 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, are as follows:

THE REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:

**ALBERTO MORALES (REGISTERED AGENT)
1320 NW 24 ST #611
MIAMI, FL 33142**

THIRD: The date of each amendment's adoption: 11/16/09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 10 day of NOVEMBER, 2009

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LILLIAN VAZQUEZ

Typed or printed name

VICE PRESIDENT

Title

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CLA Security Services, Inc
2. The principal office address: 1320 NW 24 ST #611
Miami, FL 33142
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/24/09 Document number: P09000089961

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Lillian V. Vazquez (Resigned)
1320 NW 24 ST #611
Miami, FL 33142

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alberto Morales
1320 NW 24 ST #611
Miami, FL 33142
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director Lillian Vazquez
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

An.
Signature of Registered Agent 11/10/09
Date

If signing on behalf of an entity:

Alberto Morales
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)