

P10000022602

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Amend
C.COULLIETTE

APR 12 2010

EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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1. **HOME LINK ARMOR CORPORATION** **P10000022602**
(Corporation Name) (Document #)
2. _____
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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOME LINK ARMOR CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation appear as:

President:	Randy M. Ramperfad
Vice-President:	Randy M. Ramperfad
Secretary:	Randy M. Ramperfad
Treasurer:	Randy M. Ramperfad

SECOND: The Officers of the Corporation shall be amended to state:

President:	Randy M. Rampersad
Vice-President:	Randy M. Rampersad
Secretary:	Randy M. Rampersad
Treasurer:	Randy M. Rampersad

whose mailing addresses shall be the same as the mailing address of the Corporation.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The Directors of the Corporation appear as:

Randy M. Ramperfad

FOURTH: The Directors of the Corporation shall be amended to state:

Randy M. Rampersad

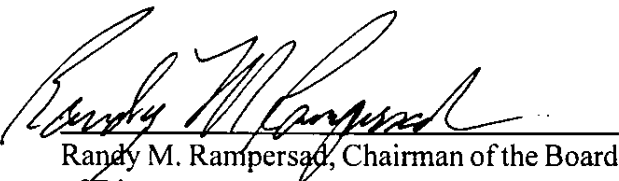
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 31 March 2010.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 March 2010


Randy M. Rampersad, Chairman of the Board
of Directors

